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Division of Corporations
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D'GYS CONSTRUCTION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'GYS CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

| | |
|-----------------|---------------------|
| President: | William Schretzmann |
| Vice-President: | Tod Yoho |
| Secretary: | Raul Gonzalez |

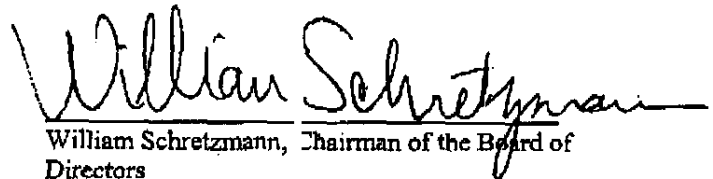
whose mailing addresses shall be the same as the mailing addresses of the Corporation.

SECOND: The date of the adoption of this amendment is the 29 October 2007.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 October 2007.


William Schretzmann, Chairman of the Board of
Directors

