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Division of Corporations

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PD7000115851

Florida Department of State
Division of Corporations
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*Articles of Amendment
of
Articles of Incorporation*

Patriot Contractors Of SW FL, Corp.
P07000115851

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article I - Name

ARTICLE I - NAME

The name of this corporation will be for now on: Lallier Construction Inc.

The date of each amendment(s) adoption:
Effective date:

**Date 10/01/09
Date 10/01/09**

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this ~~October 01st~~ 2009.


Russell Lallier
President

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