

Division of Corporations

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Florida Department of State
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To:

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Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
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LALLIER CONSTRUCTION INC.

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10/14/09

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***Articles of Amendment
of
Articles of Incorporation***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Lallier Construction Inc.
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 XVI - Board of Directors

ARTICLE XVI - BOARD OF DIRECTORS

**This corporation has from NOW on 1 (One) officer. The name and address of
the officer are as follow:**

**Russell J Lallier
President**

**P.O. Box 7328
Fort Myers FL 33911**

**The date of each amendment(s) adoption: Date 10/14/09
Effective date: Date 10/14/09**

Adoption of Amendments:

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

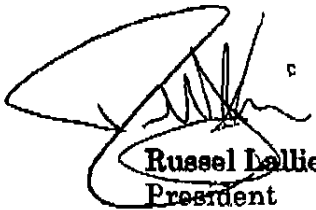
**IN WITNESS WHEREOF, the undersigned being the original subscribers to
the capital stock here for the purpose of forming a corporation to do business
in the State of Florida, under the laws of the State of Florida, do make and**



**4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865**

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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 14th 2009.



Russel Lallier
President



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865