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PAV'R CONSTRUCTION OF PENSACOLA, INC.

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PAV'R CONSTRUCTION OF PENSACOLA, INC.**

1. The Articles of Incorporation of PAV'R CONSTRUCTION OF PENSACOLA, INC., formerly known as Breton Construction, Inc., a Florida corporation (corporate document #P09000018180), are hereby amended as follows:

A new Article XI is hereby added to the Articles of Incorporation to read as follows:

ARTICLE XI - OFFICERS/DIRECTORS OF CORPORATION

The officers and directors of the Corporation are as follows:

Michel J. Breton President/Secretary/Treasurer/Director

2. The foregoing amendment was approved by the Stockholders and Board of Directors of the Corporation on the 16th day of September, 2009. The number of votes cast for the foregoing amendment by the Stockholders was sufficient for approval and represent the only group required to vote on the foregoing amendments.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the date set forth below.



MICHEL J. BRETON, President

Date: September 16, 2009

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