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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ALRON ENTERPRISES, INC.,  
Account Number : I20000000113  
Phone : (321) 951-7626  
Fax Number : (321) 723-8218

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EHL CONSTRUCTION INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
EHL Construction Inc.**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII: The Officers and Directors of the corporation are as follows:

Salvador F. Margiotta, President, Secretary and Treasurer  
Halham Taleb, Vice President Of Operations

In all other respects the Articles Of Incorporation shall remain as they were prior to this amendment being adopted.

**SECOND:** The date of each amendment's adoption June 28, 2010

**THIRD:** Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this June 28, 2010

Signature

  
Salvador F. Margiotta  
President/Director

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