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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
YANKEE GOLD CONSTRUCTION COMPANY**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**YANKEE GOLD CONSTRUCTION COMPANY**

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 address of the Corporation shall be 770 Sycamore Avenue, Suite 122, #189, Vista, California 92083 and the mailing address shall be the same.

**SECOND:** The Director(s) of the Corporation shall be:

John Couch

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

**THIRD:** The date of the adoption of this amendment is the 13 July 2015.

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

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

Signed this 13 July 2015

*Sherrie Carpenter*  
\_\_\_\_\_  
Sherrie Carpenter, Chairman of the Board of  
Directors



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