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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

5 DEC 15 AM 8: 14

SECNETARY OF STATE
TABLAHASSEE, FLORIDA

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 name of this corporation shall be changed to YANKEE GOLD CONSULTING

COMPANY.

SECOND:

The Officers of the Corporation shall be amended to state:

President:

John Couch

Secretary:

John Couch

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

THIRD:

The date of the adoption of this amendment is the 9 December 2015.

FOURTH:

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

amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 December 2015

John Couch, President

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