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

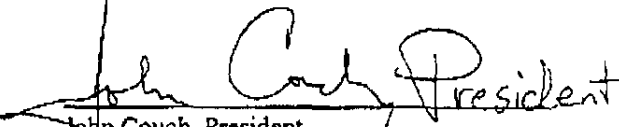
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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