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ALLIANCE CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIANCE CONSTRUCTION, INC.

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

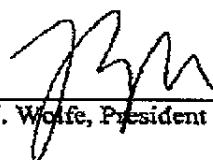
The name of the corporation is Cornerstone Group Construction, Inc. (the "Corporation")

SECOND: The date of the above amendment's adoption was April 24<sup>th</sup>, 2006.

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24<sup>th</sup> day of April, 2006.

ALLIANCE CONSTRUCTION, INC.

By:   
Leon J. Wolfe, President

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