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Articles of Amendment to Articles of Incorporation of LAVOIE CUSTOM CARPENTRY, INC.

Pursuant to the relevant provisions of Chapter 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the Corporation filling these Articles of Amendment is

LAVOIE CUSTOM CARPENTRY, INC.

The Document Number of the Corporation is P99000034507.

SECOND:

This Amendment was unanimously approved by the Director and Shareholders.

The votes cast in each instance where sufficient for approval under the Articles.

THIRD:

NEW CORPORATE NAME:

LAVOIE CONSTRUCTION GROUP, INC.

In Witness Whereof, the undersigned duly authorized Director and Officer of the Corporation has signed these Articles of Amendment, effective the /5 day of January, 2010.

Steeve Lavoie,

Director/President

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