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SECRETARY OF STATE
STATE OF IDAHO

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To whom it may concern,

AVERO Building Group, inc. (ein. 65-1299559) has changed corporate officers, please note change.

Previous

Changed to,

President- Jeric D. Gonzales
Vice- president- Eric Allen
Secretary- Mickale E. Gonzales

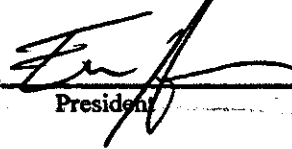
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President- Eric Allen
Vice-president- Cory Thain
Secretary- Melissa Allen

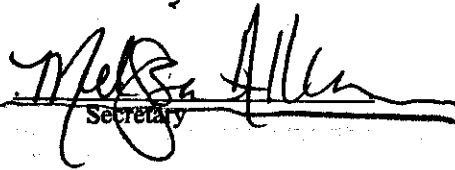
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Any questions, please contact,
Eric Allen
P. 761-1016
E. eric@averobuilders.com

Respectfully Submitted,



President



Secretary