

PD3000101035

(Requestor's Name)

AmeriTax Group
AmeriTax Payroll Services
Corporate Office
17410 US Hwy 41 North
Lutz, Florida 33549

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

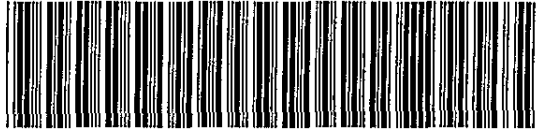
(Business Entity Name)

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03/15/04--01027--015 **35.00

FILED
04 MAR 15 PM 4:46
SECRETARY
TALLAHASSEE, FL

*Amend
To Lewis 3/17/04*

FILED
04 MAR 15 PM 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Reliable Fencing, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE V. OFFICERS.

Melissa A. Bedford President
16204 Boyette Road
Riverview, FL 33569

Darrell Todd Bedford Secretary-Treasury
16204 Boyette Road
Riverview FL 33569

Michael D Simmons Director
3415 N 54th Street #B
Tampa FL 33619

Rowan Hesson Thomas Director
2306 East 9th Avenue
Tampa, FL 33605

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions, for implementing if not contained in the amendment itself, are as follows:

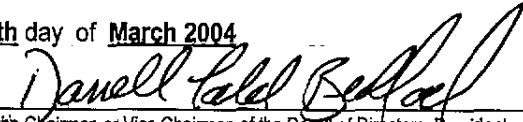
THIRD: The date of each amendment's adoption: March 10, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment (s) was (were) approved by the shareholders. The number of votes cast for the amendment (s) was sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
- Voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of March 2004

Signature


By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darrell Todd Bedford

Typed or printed name

Secretary/Treasurer

03/10/04

Title

Date