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**BASIC AMENDMENT
RELIABLE FENCING, INC.**

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Audit # H05000264895
**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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
MELISSA A. BEDFORD, PRESIDENT
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541

DARRELL TODD BEDFORD, VICE PRESIDENT
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541

SYKES THOMPSON, DIRECTOR
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541

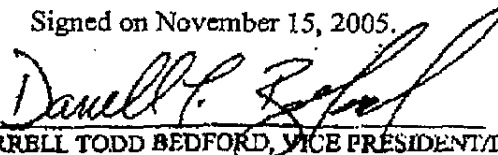
GERALD B. HARRIS, DIRECTOR
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541

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The Adoption of Amendment(s) was/were adopted by the board of directors on November 15, 2005 without shareholder action and shareholder action was not required.

Signed on November 15, 2005.

Signature


DARRELL TODD BEDFORD, VICE PRESIDENT/DIRECTOR