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SECRETARY OF STATE

... Condesida Decl. 1/6 2009

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Katarina Fencin	g Inc.	_ <u></u>
DOCUMENT NUI	DMBER:P06000129191			
The enclosed Articl	les of Amendment and fee a	are submitted for filing.		
Please return all con	rrespondence concerning th	is matter to the following:		
-		Ricky J Slater		
	1	Name of Contact Person		
_	Katarina Fencing Inc.			
	Firm/ Company			
_	20 NE 3RD ST. Apt 6			
Address				
	Cn	ystal River FL 34429		
		City/ State and Zip Code		
. ; # 5 . * **	i'' i ii i	al@yahaa aam	· · · · · · · ·	
,	E-mail address: (to be use	_al@yahoo.com	ation)	
For further informat	tion concerning this matter,	please call:		
	Ricky J Slater	at (352)	220-6268	
Name o	of Contact Person	Area Code & Dayt	ime Telephone Number	.
Enclosed is a check	for the following amount n	nade payable to the Florida	Department of State	:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is encl		of Status
Mailing Address		Street Address		
Amendment		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporatio	ons	
Tallahassee, FL 32314		Clifton Building 2661 Executive Center	r Circle	
1 WILLIAM 1 TO 3 TO		FOR PYCCHIAC CENC	CITCIC	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	of		James .
Katarir	na Fencing Inc.		00-
(Name of Corporation as curr	rently filed with the Florida	Dept, of State)	DA DEC 1
P06	6000129191	/	ALLAETAR
(Document Nu	mber of Corporation (if know	vn)	FALLAHASSE
Pursuant to the provisions of section 607.100 umendment(s) to its Articles of Incorporation:	06, Florida Statutes, this Flo		
A. If amending name, enter the new name o	of the corporation:		
Katarir	na Enterprise Inc.		The nev
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro			ial corporation
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREI</u>			<u></u> .
C. Enter new mailing address, if applicable	e:		
(Mailing address MAY BE A POST OFF)			
			<u></u>
 If amending the registered agent and/or new registered agent and/or the new registered 		Florida, enter the name	of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street ad	ldress)	
		, Florida	
	(City)	(Zip Code)	
lew Registered Agent's Signature, if changi	ng Registered Agent:		
hereby accept the appointment as registered a	igent. I am familiar with an	d accept the obligations o	f the position.
 ,			
S	Signature of New Registered .	Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
	······································		
<u></u>		-	
			Add
E. If amen (attach a	ding or adding additional Articles, dditional sheets, if necessary). (Be	enter change(s) here: specific)	
<u>provisi</u>	nendment provides for an exchange ons for implementing the amendme ot applicable, indicate N/A)	e, reclassification, or cancell nt if not contained in the an	lation of issued shares, nendment itself;
	·		

The date of each amendment	(s) adoption: $12-19-91$
Totalia data in a alla data	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	."
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_10 D	ecember 2009
Signature	R. State
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
,	Ricky J.Slater
	(Typed or printed name of person signing)
	President
	(Title of person signing)