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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARIEL FENCES CORP P08000067115



A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED:

WUILMAR MANUEL HERNANDEZ CASTELLANOS (SECRETARY) 17820 SW 107 AVE #21 MIAMI, PL 33157

> ISRAEL BLANCO (SECRETARY) 17888 SW 107 AVE #6 MIAMI, FL 33157

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

THIRD: The date of each amendment's adoption:

H15003 1669707

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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/were 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 hoard 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 day of
Gignature (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)
Typed or printed name
PRESIDENT TITLE **M(7000 66 970 7)