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January 15, 1997

FILED
97 JAN 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

555416

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32302

RE: ARTICLES OF AMENDMENT TO CORVETTE FENCE CORP.
ARTICLES OF AMENDMENT TO A-AABOT WHOLESALE FENCE, INC.

Dear Sir or Madam:

100002062381--4
-01/17/97--01088--021
****175.00 *****87.50

Enclosed please find the following documents:

1. Original and one copy of Articles of Amendment to Articles of Incorporation for A-AABOT WHOLESALE FENCE, INC. changing the name to BEN SANFORD, INC. Please file the original with the Secretary of State and return the certified copy to me.
2. Original and one copy of Articles of Amendment to Articles of Incorporation for CORVETTE FENCE CORP. changing the name to A-AABOT FENCE, INC. Please file the original with the Secretary of State and return the certified copy to me.
3. My trust account check made payable to the Secretary of State in the amount of \$175.00 representing the filing fees and certified copy fees.
4. My trust account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your services.

PLEASE NOTE: It is imperative that you file item #1 above first so that the name A-AABOT FENCE, INC. becomes available. If, for any reason, these Amendments cannot be done in this fashion, please do not file either amendment but contact me immediately at the number listed above.

Anna Chang
1-17-97
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-AABOT WHOLESALE FENCE, INC.**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. ARTICLE I of the Articles of Incorporation of A-AABOT WHOLESALE FENCE, INC. is amended to read as follows:

ARTICLE I

The name of this corporation is: BEN SANFORD, INC.

2. The foregoing Amendment to the Articles of Incorporation was adopted by a unanimous vote of the shareholders of this corporation on January 13, 1997.


BEN SANFORD
PRESIDENT


BEN SANFORD
SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of January, 1997 by BEN SANFORD, President, of BEN SANFORD, INC., formerly known as A-AABOT WHOLESALE FENCE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a valid Florida Driver's License as identification and ~~did~~ (did not) take an oath.


(Signature of person taking acknowledgment)
HAROLD S. LANDEY
MY COMMISSION #CC443484 EXPIRES
June 2, 1998
BONDED THRU TROY FARM INSURANCE, INC.

(Name of acknowledgee typed, printed or stamped)
Notary Public, State of
My Commission Expires:
Commission No.: