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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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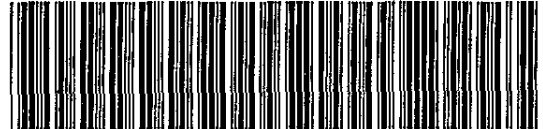
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/05
NIC AMEND
SP

BURTON FENCE OF PASCO, INC

**5950 Pelican Bay Plaza #604.
Gulfport, FL 33707**

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

**IN RE: BURTON FENCE OF PASCO, INC
 Name Change Amendment**

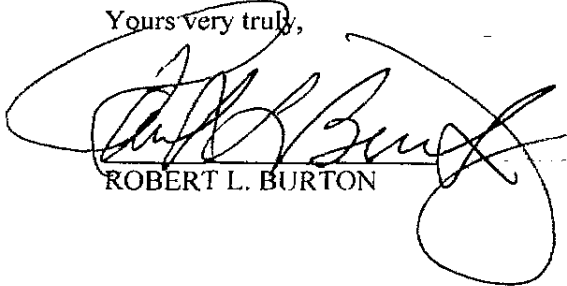
To whom it shall concern:

I am enclosing herewith the following documents:

1. Articles of Amendment for BURTON FENCE OF PASCO, INC
2. A Check in the amount of \$35.00

Should you have any questions regarding the foregoing, please advice me accordingly. Thank you for your attention

Yours very truly,


ROBERT L. BURTON

**ARTICLES OF AMENDMENT
OF
BURTON FENCE OF PASCO, INC**

THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of Burton Fence of Pasco, Inc., a Florida corporation (the "Corporation") for the purpose of changing the name of the corporation in the manner stated below:

NAME CHANGE

The name of the Corporation is hereby changed from BURTON FENCE OF PASCO, INC. to BURTON INVESTMENT GROUP, INC.

This amendment and the name change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Corporation in compliance with the Articles of Incorporation and By-Laws of the Corporation and applicable provisions of Florida Statutes Chapter 607.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 11th day of March, 2005.

BURTON FENCE OF PASCO, INC.

BY: Ellen H. Burton
ELLEN BURTON, President

Attest: [Signature]
ROBERT BURTON, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 14 PM 2:18

FILED



Carol A. Harvey
My Commission DD024876
Expires July 27 2005

Known to me personally