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J. BRYAN JAN 1 4 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) - (Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

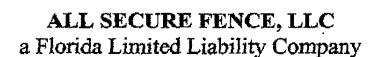
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P	rofit	Amendment				
N	onProfit	Resignation of R.A., Officer/Director				
Ü	imited Liability	Change of Registered Agent				
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION				
1	Annual Report	Foreign				
F	ictitious Name	Limited Partnership				
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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF



Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was the 29th of October, 2004.

SECOND:

Article 9 of the Articles of Organization of ALL SECURE FENCE, LLC states

Management as:

Operating Manager:

William E. Mills Jr.

Vice Operating Manager:

John Mills Wayne Dault

Vice Operating Manager: Vice Operating Manager:

Christopher Childens

Secretary:

John Mills

Treasurer:

John Mills

THIRD:

Article 7 of the Articles of Organization of ALL SECURE FENCE, LLC shall be

amended to state Management as:

Operating Manager:

William E. Mills Jr.

Vice Operating Manager:

John Mills

Vice Operating Manager:

Christopher Childers

Secretary:

John Mills

Treasurer: John Mills

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 3 January 2005.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 January 2005

Signature of a Member or Authorized

Representative of a Member

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