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97 AUG 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BJ Accounting Associates, Inc.

5950 W. OAKLAND PARK BLVD. • SUITE 105
FORT LAUDERDALE, FLORIDA 33313
(305) 731-1200 • FAX 731-6688

AUGUST 15, 1997

RECEIVED
97 AUG 18 AM 8:22
DIVISION OF CORPORATIONS

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

ATTENTION: PROCESSING DEPARTMENT

REFERENCE: CORPORATE NAME RESERVATION RELEASE
FOR
ARTICLES OF INCORPORATION

800002282418--1
-09/02/97--01087--012
*****35.00 *****35.00

ATTACHED HEREIN, YOU WILL FIND TWO (2) CORPORATE NAME RESERVATIONS THAT WE WERE HOLDING FOR OUR CLIENT, MR. PETER R. HANSON. WE HAVE NOW BEEN INSTRUCTED BY OUR CLIENT TO USE THESE NAMES AND FILE THE ENCLOSED DOCUMEMTS FOR HIM:

A) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION USING THE NAME OF: COMET FENCE CORPORATION

B) ARTICLES OF INCORPORATION FOR: CAPITAL FENCE CORP.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS MATTER, PLEASE CONTACT US AT (954) 731-1200.

SINCERELY,

B. J. Martin

B. J. MARTIN

BJM/B

ENCS.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Attached are required documents for Corp. Name Change

May 22, 1997

B.J. MARTIN
BJ ACCOUNTING ASSOCIATES, INC.
5950 W. OAKLAND PARK BLVD., STE 105
FORT LAUDERDALE, FL 33313

The name COMET FENCE CORPORATION has been reserved for 120 days beginning May 22, 1997. The reservation number is R97000002514 and this reservation is **NONRENEWABLE.**

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 497A00027971

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMET EQUIPMENT CORPORATION .

(present name)

Pursuant to the provisions 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)*

UPON MOTION DULY MADE AND CARRIED, IT WAS UNANIMOUSLY RESOLVED THAT THE CORPORATE NAME OF "COMET EQUIPMENT CORPORATION LISTED IN ARTICLE I OF THE ARTICLES OF INCORPORATION THEREOF, BE CHANGED TO:

COMET FENCE CORPORATION

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: AUGUST 1, 1997 .

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 board 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 1ST day of AUGUST , 19 97 .

Signature ______________________
(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)

PETER R. HANSON
Typed or printed name

CHAIRMAN OF THE BOARD & PRESIDENT
Title