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Phone : (407)425-8500  
Fax Number : (407)244-5288

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## BASIC AMENDMENT

S & S FENCE AND RAIL, INC.

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
S & S FENCE AND RAIL, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of S & S Fence and Rail, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is S & S Fence and Rail, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be Sanford Smithson, Inc."

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation by Unanimous Written Consent dated January 14, 2003, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 19<sup>th</sup> day of January, 2003.

  
\_\_\_\_\_  
Kelly Smithson, President

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