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SAN LAZARO FENCING OF BROWARD, INC.

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
SAN LAZARO FENCING OF BROWARD, INC.**

**BEFORE ME, the undersigned authority, this day personally appears Severina M. Leon, Lazaro R. Regalado, Ana Sanchez and Ruben Serra who first by me being duly sworn deposes and says:**

**That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:**


**First: Be it amended that Article IV of the original Article of Incorporation has been changed to include Severina M. Leon as President /Treasurer/Director with 75% of the authorized outstanding shares of common stock and Lazaro R. Regalado as Vice-president/Secretary/Director with 25% of the authorized outstanding shares of common stock of the company.**

**Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Severina M. Leon as President /Treasurer/Director and Lazaro R. Regalado as Vice-president/Secretary/Director of the company.**

**Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 7<sup>th</sup> day of June 2010.**

**Fourth: The officers and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.**

  
Severina M. Leon

  
Lazaro R. Regalado

  
Ana Sanchez

  
Ruben Serra