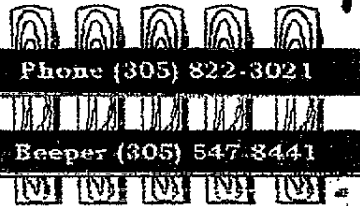


CREATIVE SERVICES

By Hernandez



Phone (305) 822-3021

Beeper (305) 547-3441

8245 NW 150 Terr.

Miami, FL 33018

P01000120734

P.O. Box 170109  
HIALEAH, FL

33017-0109

Facsimile Transmission

Date:

From:

HUMBERTO HERWANDEZ

Attn:

(305) 542-7046

Ref:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Message:

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or fax (305) 822-3021.

Thank You.

1-9-  
AL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Creative Fence & More, INC.

(present name)

901000120734

(Document Number of Corporation (If known))

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)

Name Creative Fence & More will  
Be changed to Creative Fence, Corp.

**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:

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THIRD: The date of each amendment's adoption: 12-27-2001

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 27 day of 12-2001

Signature

[Signature] President  
(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)

Humberto Hernandez  
Typed or printed name

President  
Title