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April 18, 2003

Bureau of Corporate Records ATTN: AMENDMENTS & MERGER SECTION P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation T & C Fence and Barn, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one copy of Articles of Amendment to Articles of Incorporation for T & C Fence and Barn, Inc. with the appropriate Corporate Minute attached thereto. I have also enclosed my check for \$35.00 and would appreciate your filing this amendment at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,

Thomas Jacobs 6293 Taneytown Street North Port, FL 34286

Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF T & C FENCE AND BARN, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, T & C Fence and Barn, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. T & C Fence and Barn, Inc. hereby amends its original Articles of Incorporation to change the name of the Corporation $\,$ from T & C Fence and Barn, Inc. to T & C Fence, Inc.
- 2. This Amendment is adopted on the 18th day of April 2003, by the Corporation's shareholders and directors.
- 3. The Corporate Minute wherein this Article of Amendment was adopted is attached hereto.

Signed by all of the directors and shareholders of the Corporation on this 18th day of April, 2003.

Thomas Jacobs,

Directo:

Shareholder and Director

SPECIAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF T & C FENCE AND BARN, INC.

The undersigned, being the shareholders and directors of the above Corporation, hereby consent to the following action taken at the above meeting duly called and convened for the purpose of the action herein reflected on the 18th day of April, 2003 at the principal office of the Corporation in the State of Florida, notice and call of the time, place and purpose and attendance of which is hereby waived.

1. T & C Fence and Barn, Inc. hereby amends its original Articles of Incorporation to change the name of the Corporation from T & C Fence and Barn, Inc. to T & C Fence, Inc.

In Witness Whereof, the undersigned have caused this instrument to be executed on the date first above written.

Thomas Jacobs, Director and Shareholder

Christopher Kovach, Director and Shareholder

The Secretary of the Corporation hereby certifies the above instrument and files the same with and as the records of the Corporation as of the date first above written.

Thomas Jacobs

(Corporate Seal)