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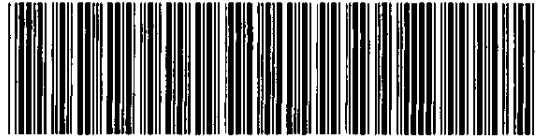
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09 MAR -5 PM 2:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/CC
CUI
(10 3/4/09



March 2, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Aumakua, Inc.

To whom it may concern:

Enclosed is a waiver of notice of annual meeting of the Board of Directors.

Also enclosed is a one page Articles of Amendment to Articles of Incorporation of Aumakua, Inc.

We have included our check number 1323, dated March, 3, 2009 in the amount of \$52.50 for the following:

\$35.00 Articles of Amendment filing fee
\$8.75 Certified Copy
\$8.75 Certificate of Status

If you have any questions regarding these matters please contact me at (305) 256-0351

AUMAKUA, INC., d/b/a Invisible Fence of South East Florida

Christopher B. Streeter
President

(305) 256-0351
8901 SW 156 Street
Miami, FL 33157
www.invisiblefence.com
southflorida@invisiblefence.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

AUMAKUA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

AMENDMENTS ADOPTED

**Amendment to
Article V
Initial Board of Directors**

The name and address of the Board Member to be added is:

**Tamera L. Streeter
8901 SW 156 Street
Miami, FL 33157**

This amendment was adopted on 3/3/2009.

**Amendment to
Article 2
By-Laws**

2.2 The Board of Directors of the Corporation shall be changed from 1 person to 2 persons.

This amendment was adopted on 3/3/2009.

**Amendment to
Meeting of the Board of Directors on 3/3/2009
Board of Directors**

**Name to be appointed as Vice President, and Treasurer is:
Tamera L. Streeter**

This amendment was adopted on 3/3/2009

**FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR -5 PM 2:33**

Amendment to
Meeting of the Board of Directors on 3/3/2009
Corporate Stock

500 shares, of the original 1000 shares of stock owned by Christopher B. Streeter has been issued to Tamera L. Streeter, Vice President and Treasurer of Aumakua, Inc.

This amendment was adopted on 3/3/2009

These amendments were adopted by the President without shareholder action, and shareholder action was not required.

Signed this 3rd day of March 2009.

A handwritten signature in black ink, appearing to read "Christopher B. Streeter", written over a horizontal line.

Christopher B. Streeter, Incorporator
AUMAKUA, INC.

**WAIVER OF NOTICE OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS
OF
AUMAKUA, INC.**

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

WE, do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of meeting : 8901 SW 156 Street

Date of Meeting : March 2, 2009

Time of Meeting : 4:00 p.m.

Dated 3/2/2009



Incorporator/Director