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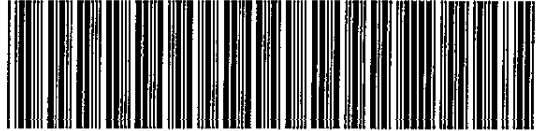
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03 AUG 11 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8/15*

**TRANSMITTAL LETTER**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O.BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: A.A.A. LEGAL SERVICES, INC.

RETURN TO : A.A.A. LEGAL SERVICES, INC.  
13780 S.W. 56<sup>TH</sup> ST #100  
MIAMI, FLORIDA 33175

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Xtreme Fencing , Corp.

FILED  
03 AUG 11 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI.

**DELETE OFFICER**

PRESIDENT: ALEJANDRA MARTINEZ  
ADDRESS: 641 MORNING SIDE DR  
MIAMI SPRINGS, FLORIDA 33166

**ADD OFFICER'S**

PRESIDENT: ANDRES OSORIO  
9189 FONTAINEBLEAU BLVD #1  
MIAMI, FL 33172-6310

VICE-PRES: AMARILIS ESTER VAZQUEZ  
9189 FONTAINEBLEAU BLVD #1  
MIAMI, FL 33172-6310

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE IV: **REGISTER AGENT**

**DELETE REGISTER AGENT**

ADDRESS: ALEJANDRA MARTINEZ  
641 MORNING SIDE DR  
MIAMI SPRINGS, FLORIDA 33166

**ADD REGISTER AGENT**

PRESIDENT: ANDRES OSORIO  
9189 FONTAINEBLEAU BLVD #1  
MIAMI, FL 33172-6310

THIRD: The date of each amendment's adoption: August 1, 2003.

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 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 \_\_\_\_\_"

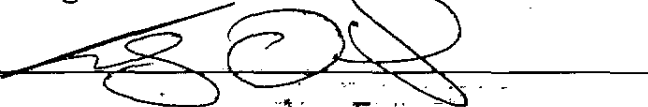
Voting group

☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 1 of AUGUST 2003.

Signature



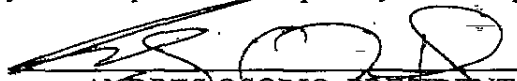
(By the Chairman or Vice Chairman of the Board Director President or other officer if  
adopted by the shareholder)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

  
ANDRES OSORIO, PRESIDENT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

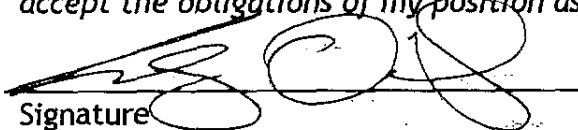
**XTREME FENCING, INC.**

2. The name and address of the registered agent and office is:

ANDRES OSORIO  
9189 FONTAINEBLEAU BLVD BLVD #1  
MIAMI, FL 33172-6310

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature



Andres Osorio  
9189 Fontainebleau Blvd #1  
Mia Fl 33172-6310