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D3 JUN-6 PH 2: 24 SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: <u>Articles of Amendement</u>
<u>Affordable Fencing, Inc.</u>

I enclose an original and $\underline{-0}$ - copy(ies) of the Articles of Amendment for the above corporation and a check in the amount of \$35.00.

SIGNED: 1. LCA	olas leduca	
	From:	
NICHOLAS U	+duca ==	
	Name	
3634 CORDAR	ASS DEIVE	
,	Address	
VALRICO	FL	33.744 Zip
City	State	Zip
	813-334-1728	
	Telephone Number	

* eff 6-15-03

ARTICLES OF AMENDMENT TO T ARTICLES OF INCORPORATION OF TO

KathNick, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles if incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I (amended) - The corporation has elected to change the Corporate name from KathNick, Inc to Affordable Fencing, Inc. effective June 15, 2003.

FILED

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SECRETARY OF STATE

VALLAHASSEE, FLORIE,

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

THIRD: The date of each amendment's adoption: June 15, 2003.

<u>X</u>	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"
	voung group
	The amendment(s) was/were adopted by the board of directors without
	shareholder action and shareholder action was not required.
_	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.
 Sigr	The amendment(s) was/were adopted by the incorporators without shareholder
	The amendment(s) was/were adopted by the incorporators 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. The amendment(s) was/were adopted by the incorporators 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. med this 3 day of Jule, 2003
	The amendment(s) was/were adopted by the incorporators 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. The amendment(s) was/were adopted by the incorporators 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. The amendment(s) was/were adopted by the incorporators 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. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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Nicholas LaDuca
Typed or printed name

President Title