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BASIC AMENDMENT

RELIABLE FENCING, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RELIABLE FENCING, INC.

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:

ARTICLE VII Board of Directors

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
MELISSA A. BEDFORD, PRESIDENT
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541

DARRELL TODD BEDFORD, VICE PRESIDENT 16204 BOYETTE RD. RIVERVIEW, FL 33569-6541

> SYKES THOMPSON, DIRECTOR 16204 BOYETTE RD. RIVERVIEW, FL 33569-6541

GERALD B. HARRIS, DIRECTOR 16204 BOYETTE RD. RIVERVIEW, FL 33569-6541 OS NOV 16 PM 11: 4
SECRETARY OF STATE
TALLAHASSEE FLORID

The Adoption of Amendment(s) was/were adopted by the board of directors on November 15, 2005 without shareholder action and shareholder action was not required.

Signature DARRELL TODD BEDFORD, VICE PRESIDENT/DIRECTOR