P04000038715

(Requestor's Name)

**PROFESSIONAL ACCOUNTING SERVICES**
1520 Bottlebrush Drive NE, Suite 1
Palm Bay, Florida 32905

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(la) 8.14.06

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06 AUG -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

Custom Fence, Inc.

(present name)

P04000038715
(Document Number of Corporation (If known))

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

It was proposed, seconded and passed, this 28th day of July 2006, that Frank Mora be removed as Vice President of the above Corporation.

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

**THIRD:** Thedateofeachamendment'sadoption: July 28, 2006.

**FOURTH:** AdoptionofAmendment(s) **(CHECKONE)**

- [x] Theamendment(s)was/wereapprovedbytheshareholders.Thenumberofvotescast fortheamendment(s)was/weresufficientforapproval.

- [ ] Theamendment(s)was/wereapprovedbytheshareholdersthroughvotinggroups. *Thefollowingstatementmustbeseparatelyprovidedforeachvotinggroupentitledtovote separatelyontheamendment(s):*

  "Thenumberofvotescastfortheamendment(s)was/weresufficient forapprovalby ______________________."
  (votinggroup)

- [ ] Theamendment(s)was/wereadoptedbytheboardofdirectorswithoutshareholder actionandshareholderactionwasnotrequired.

- [ ] Theamendment(s)was/wereadoptedbytheincorporatorswithoutshareholderactionand shareholderactionwasnotrequired.

Signedthisdayof 28th July, 2006.

Signature George J. [signature]
(BytheChairmanorViceChairmanoftheBoardofDirectors,Presidentorotherofficerifadoptedby theshareholders)

OR

(Byadirectorifadoptedbythedirectors)

OR

(Byanincorporatorifadoptedbytheincorporators)

GEORGE SMITH
(Typedorprintedname)

PRES.
(Title)