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## COR AMND/RESTATE/CORRECT OR O/D RESE

### R AND D FENCE INC

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R AND D FENCE INC

(Present	Nam	e١
LILOCHE	7.400171	w

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)

#### ARTICLE VII - BOARD OF DIRECTORS

ANASAMY MAYSTRY, PRESIDENT 632 WILLOW RUN STREET MINNEOLA, FL 34715 06 JUN -8 PH 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: The date of each amendment's adoption: May 26 2006

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/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 v	otes cast for the amendment(s) was/were sufficient	
for approval by	<u> </u>	77
**	Voting group	-

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□ 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 incorporators without shareholder action and shareholder action was not required.
Signed this 26th day of May, 2006
Signature  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
ANASAMY MAYSTRY
Typed or printed name

PRESIDENT Title