P04000139085

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11/12/04 AMEND



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 2, 2004

Fouad M. Hatem 50 S. Homestead Blvd. Homestead, FL 33030

SUBJECT: AMERICAN FENCE & GATE OPERATOR, INC.

Ref. Number: P04000139085

We have received your document for AMERICAN FENCE & GATE OPERATOR, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

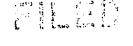
Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 804A00062752

Articles of Amendment to Articles of Incorporation of



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On a setting the s
(Name of corporation as currently filed with the Florida Dept. of State)
(Traile of corporation as currently fried with the Florida Dept. of State)
P04000139085
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
For Azticle I Founds Myntem Add President
instead of Director.
instead of Digeeton. Add ISSA HAtem As Vice-President
51 South Homestead Blod Homestead Fl
33030
ARticle IV For AD MHAREM 50 Shapes
ARtiele IL FOLAD MHAKEM 50 Shares
(Attach additional pages if necessary)
(Attach additional pages in necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N.
N/A

(continued)

The date of each amendment(s) adoption: $\frac{11/12/04}{}$
Effective date if applicable: ///2/04 (no more than 90 days after amendment file date)
(no moré than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(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 incorporators without shareholder action and shareholder action was not required.
Signed this 12 day of Modember 2004.
Signature Ouch Deff
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
FOUAD M HAtem
(Typed or printed name of person signing)
TouAD M HAtem (Typed or printed name of person signing) President (Title of person signing)
(Title of person signing)

FILING FEE: \$35