P05000039849

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Amend

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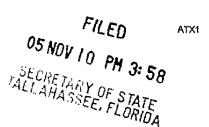
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ADVANCE FENCE CO, INC.					
DOCUMENT NUMBER: P050000039849		······································			
The enclosed Articles of Amendment and fee a	re submitted for filing.				
Please return all correspondence concerning this	matter to the following:				
	Supplements	•			
TANDY J. AIKEN					
(Name of C	ontact Person)				
ADVANCE ETNOC CO. 1810					
ADVANCE FENCE CO, INC . (Firm/	Company)				
107 CYPRESS LANE	idress)				
, the	ar voo				
ROYAL PALM BEACH, FL 33411					
(City/ State	and Zip Code)				
For further information concerning this matter, ple	ase call:				
TANDY I AMERI	ot #64 #74 po45				
TANDY J. AIKEN (Name of Contact Person)	at 561-574-6815 (Area Code & Daytime Te	elephone Number)			
Enclosed is a check for the following amount:					
\$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address				

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



ADVANCE FENCE CO, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P050000039849
(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)
OFFICERS: THE CORPORATIONS OFFICERS HAS BEEN CHANGED TO THREE REMOVE THE FOLLOWING OFFICERS
OF TOLING. THE GOLD CHAPTOND OF TOLING HAS BLEET CHARGED TO TRICE REMOVE THE FOLLOWING OFFICERS
RONALD E. BEBOUT, JR. DAVID L. LAWSON, JR.
ADD THE FOLLOWING OFFICER
MARCIA KELLER- SECRETARY
107 CYRESS LANE
ROYAL PALM BEACH, FL. 33411
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
, and application, including the state of th

(continued)

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83-0422772

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The date of eac	h amendment(s) adoption: _	8/22/2005		
Effective date if applicable: (no more than 90 days after amendment file date)				
	(no more man so d	ays and amonument me date;		
Adoption of Am	endment(s) (<u>CHECK C</u>	ONE)		
		ved by the shareholders. The number of votes cast for ers 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):				
"7	The number of votes cast for th	e 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 22NE	day of AUGUST	, <u>2005</u> .		
S		other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court fiduciary)		
	TANDY J. AIKEN (Typed or	r printed name of person signing)		
PRESIDENT (Title of person signing)				

FILING FEE: \$35