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GALLOWAY-OFFICE-LIC

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Account Name : GALLOWAY OFFICE  
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HOLGUIN FENCES CORP

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Amend  
sf 5/9  
5/9/2008

H080000125416 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
of

HOLGUIN FENCES CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P05000163594

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II. The principal place of business address and mailing address is:

2901 Sheridan Ave. Apt 2, Miami Beach, FL 33140-4357

Article V. The name and Florida street address of the registered agent is:

Jose L. Escalona 2901 Sheridan Ave. Apt 2, Miami Beach, FL 33140-4357

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: 

Article VII. The initial officer (s) and/or directors of the corporation is/are:

Daniel Ramirez 3925 West 8 th Ct. Hialeah, FL 33012 President (deleted)

Jose L. Escalona 2901 Sheridan Ave. Apt 2, Miami Beach, FL 33140-4357 President (added)

(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)

(continued)

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The date of each amendment(s) adoption: 05/08/2008Effective date if applicable: 05/08/2008

(no more 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 8 day of May, 2008.Signature 

(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)

Jose L. Escalona

(Typed or printed name of person signing)

President

(Title of person signing)

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