

PO6000008387

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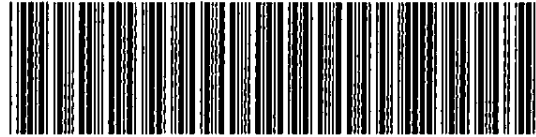
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey
3/13/08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIGUELBEA FENCE, CORP.
DOCUMENT # P06000008387**

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08 MAR 11 PM 1:08
SECRETARY OF STATE
HALEAH, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI BOARD OF DIRECTOR

REMOVE:

EDUARDO MENENDEZ
5755 W 26 AVE APT 8
HIALEAH, FLORIDA 33016

50% SHARES

PRESIDENT

GUELMIS MENENDEZ
5755 W 26 AVE APT 8
HIALEAH FLORIDA 33016

50% SHARES

VI-PRESIDENT

FILE AS FOLLOW:

EDUARDO MENENDEZ
5755 W 26 AVE APT 8
HIALEAH FLORIDA 33016

100% SHARES

PRESIDENT

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 August 15, 2007

FOURTH: Adoption of Amendment (s) (Check one)

 xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for

(s): Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors

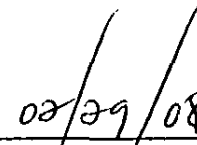
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

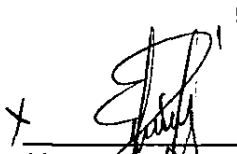
 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

X 

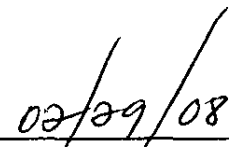
Signature / Resignation
GUELMIS MENENDEZ



Date

X 

Signature
PRESIDENT
EDUARDO MENENDEZ



Date