

Division of Corporations

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MEDEROS-SANTI FENCES, CORP.

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G Amend

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**ARTICLES OF AMENDMENT
OF
MEDEROS-SANTI FENCES, CORP.**

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 adopted: ARTICLE VI

The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

**JORGE SANTIESTEBAN - PRESIDENT - 100% SHAREHOLDER
1069 W 30TH STREET
HIALEAH, FL. 33012**

SECOND: The date of this amendment adoption shall be June 12TH 2006.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this 12TH day of June, 2006.


**JORGE SANTIESTEBAN
PRESIDENT**

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