# P07000111278

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: ARTISTIC F	ENCE ÚSA CORP.		<u> </u>
DOCUMENT NU	JMBER: P07000111278			**************************************
The enclosed Artic	cles of Amendment and fee a	re submitted for filin	g.	
Please return all co	orrespondence concerning thi	is matter to the follow	ving:	
LUI	S JACOBO			
<del></del> -	(Name	of Contact Person)		
JA	COBO & ASSOCIATES I	INC		
<del></del>	(Fir	rm/ Company)		
623	0 WEST 21 COURT			
		(Address)		
HIA	LEAH, FLORIDA 33016			
	(City/ Si	tate and Zip Code)		<del></del>
For further inform	ation concerning this matter,	please call:		
LUIS JACOBO		at ( 305 )	556-0044	
(Name of Contact Person)		(Area Code	& Daytime T	elephone Number)
Enclosed is a chec	k for the following amount:			
□ \$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing For Certified Copy (Additional cope enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Second Clifton Building 2661 Executive Tallahassee, FL	ction porations G Center Circ	le

#### Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

#### ARTISTIC FENCE USA CORP

P07000111278

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

(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):
AAA ORNAMENTAL IRON CORP.
(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)
PRINCIPAL ADDRESS CORRECTION
4970 NW 190 ST MIAMI GARDENS, FL 33055
MAILING ADDRESS CORRECTION
4970 NW 190 ST MIAMI GARDENS, FL 33055
REGISTERED AGENT ADDRESS CORRECTION
4970 NW 190 ST MIAMI GARDENS, FL 33055
PRESIDENT ADDRESS CORRECTION
4970 NW 190 ST MIAMI GARDENS, FL 33055
(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)

The date of each amendment	nt(s) adoption: 12/06/2007
Effective date if applicable	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
<del></del> ,	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
•	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
	s) was/were adopted by the board of directors without shareholder action ction was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
N	ANCY BENITEZ
	· (Typed or printed name of person signing)
P	RESIDENT
	(Title of person signing)

FILING FEE: \$35