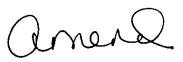
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CR2E031(7/97)



# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

THE NAME OF THE CORPORATION IS:

EBEN-EZER ORNAMENTAL FENCE, CORP. DOC. NO. P07000123654

#### AMENDMENT TO ARTICLE: PRINCIPAL ADDRESS:

9901 NW. 80<sup>TH</sup> AVE, HIALEAH GARDEN, MIAMI, FL 33016 - TO ADD: 7001 W. 35<sup>TH</sup> AVE, UNIT 257, HIALEAH, FL 33018 - TO DELETE

#### **AMENDMENT TO ARTICLE: MAILING ADDRESS:**

9901 NW.  $80^{TH}$  AVE, HIALEAH GARDEN, MIAMI, FL 33016 – TO ADD 7001 W.  $35^{TH}$  AVE, UNIT 257, HIALEAH, FL 33018 – TO DELETE

#### **REGISTERED AGENT NAME & ADDRESS:**

18965 NW.  $62^{\rm ND}$  AVE, APT # 101, MIAMI, FL 33015 – TO ADD 7001 W  $35^{\rm TH}$  AVE, UNIT 257, HIALEAH, FL 33018 – TO DELETE

#### OFFICER/DIRECTOR DETAIL:

18965 NW. 62<sup>ND</sup> AVE, APT # 101, MIAMI, FL 33015 – TO ADD 7001 W 35<sup>TH</sup> AVE, UNIT 257, HIALEAH, FL 33018 – TO DELETE

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 21 DAY OF <u>SEPT</u> 2009 THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EBEN-EZER ORNAMENTAL FENCE, CORP.

**ROBERLAY R. ACOSTA - PRES.**