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## ARIEL FENCES CORP

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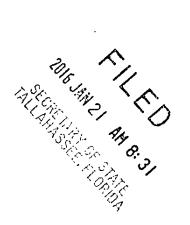
JAN 22 2016

I ALBRITTON

No. 4388 P. 2/3

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARIEL FENCES CORP P08000067115



A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

#### IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

WUILMAR MANUEL HERNANDEZ CASTELLANOS (SECRETARY)
17820 SW 107 AVE #21
MIAMI, FL 33157

# IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED: OSVALDO JORGE CALERO (SECRETARY) 12705 SW 189 ST MIAMI, FL 33177

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: 1/2, 16

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FOU	RTH: Adoption of Amendment(s) (CHECK ONE)					
<u>/</u>	The amendment(s) was/were approved by the sharoholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
<del></del>	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 east 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.					
	21 JANUARY 2016 Signed this day of,					
Signate	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR (By a director if adopted by the directors)					
	OR (By an incorporator if adopted by the incorporators)					
	ARIEL C CRUZ Typed or printed name					
	PRESIDENTTITLE					