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ALL-STAR FENCE, INC.

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P. 02

p. 1

((H08000273831 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ALL-STAR FENCE, INC.**

I, **STEPHEN HENDERSHOT**, being the President of **ALL-STAR FENCE, INC.**, do hereby certify to the Secretary of State that on the 12th day of December, 2008, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Section 607.1006.

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

" ARTICLE I. NAME

The name of the corporation shall be **All-Star Fence & Rail, Inc.**"

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 12th day of December, 2008.

ATTEST


STEPHEN V. HENDERSHOT
Secretary



STEPHEN V. HENDERSHOT
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **STEPHEN V. HENDERSHOT**, as President and Secretary, who is personally known to me or produced a *Florida Driver's License* as identification.

WITNESS my hand and official seal this 12th day of December, 2008.




Notary Public

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