

P97000003424

Requester's Name
Address
City/State/Zip
Phone #

400007420944--2  
-08/29/02--01029--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MARIO AURICCHI  
 Fences Unlimited  
 8452 Okeechobee Blvd  
 WPB FLA 33411  
 (561) 795-8979

FILED IN STATES  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 02 AUG 29 PM 3:20

- DOMESTICATION
- Other

- DISSOLUTION
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Amend.*

V SHEPARD SEP 4 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

Fences Unlimited INC.

(present name)

997000003424

(Document Number of Corporation (if known))

Pursuant to the provisions 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)

Delete MARIA ELENA  
AURICCHIO FROM  
CORPORATION

**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: 8/26/02

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 cast 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.

Signed this 26 day of August 2002

Signature   
(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)

MARIO AURICCHIO  
(Typed or printed name)

President  
(Title)