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NAME: A & A FENCES AND GATES, INC. AUDIT NUMBER.....H98000002235 DOC
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ARTICLES OF AMENDMENT

A Special Meeting of the Board of Directors and Shareholders of A & A FENCES AND GATES, INC. was held in the offices of the Corporation on Feb. 2, 1998.

Lawrence S. Feig and Jerl L. Feig, being all of the Shareholders, Officers and Directors of the Corporation were present. President Lawrence S. Feig conducted the meeting and recorded the minutes thereof.

President, Lawrence S. Feig, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate name.

Upon motion duly made and seconded, the following resolution was unanimously adopted:
RESOLVED, Article I of the Articles of Incorporation be changed to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be :

A & A FENCES, INC.

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and shareholders of the Corporation on the 2 day of Feb., 1998.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Lawrence S. Feig
LAWRENCE S. FEIG, PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of Feb., 1998 by Lawrence S. Feig, President of A & A FENCES AND GATES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did take an oath.

My Commission Expires:

Alan Richard Simon
Notary Public, State of Florida

Alan Richard Simon
Printed Notary Signature

Instrument Prepared By
Alan Richard Simon, Esquire
Florida Bar No. 375036
Simon & Simon Chartered Attorneys
2255 Glades Road, Suite 225-Airium
Boca Raton, Florida 33431
(561) 241-1110



ALAN RICHARD SIMON
My Commission 00420128
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