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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A & Q FENCE, CORP.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

## ARTICLE VI, OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Manuel Quiñones-President, Secretary, Treasurer and Director 2274 SW 142<sup>nd</sup> Court Miami, FL 33175

Maria P. Quiñones-Vice President and Director 2274 SW 142<sup>nd</sup> Court Miami, FL 33175

**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 is November 1, 2001

## FOURTH: Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of November 2001

Manuel Ouiñones-President