

**CORPORATE
ACCESS,
INC.**

P98000083774

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend.

1.) Empire Fence of Orlando, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

V. SHEPARD DEC 27 1999

SPECIAL INSTRUCTIONS

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPIRE FENCE OF ORLANDO, INC.

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

FIRST: Article I. Name shall be deleted in its entirety and, in its place, a new Article I shall be substituted as follows:

ARTICLE I. NAME

The name of the corporation shall be:

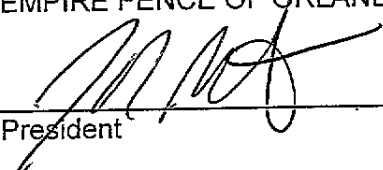
EMPIRE HOLDINGS OF ORLANDO, INC.

SECOND: The date of this amendment's adoption is December 21, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 21 day of December, 1999.

EMPIRE FENCE OF ORLANDO, INC.

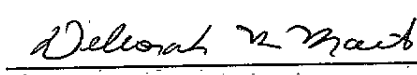


President

James R. Martin

Printed Name

EMPIRE FENCE OF ORLANDO, INC.



Secretary

Deborah M. Martin

Printed Name