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ADONAI FENCE, INC.

9239 S.W. 215 Terrace, Miami, FL 33189 - PH (305) 255-9080 Fax (305) 255-0360

January 25, 2000

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-02/03/00--01002--004
*****43.75 *****43.75

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

ATT: MS. KAREN GIBSON

DEAR MS. GIBSON:

ENCLOSED PLEASE FIND THE PROFIT AMENDMENT FORM THAT NEEDS
PROCESSED TO CHANGE OUR CORPORATE NAME.

THANK YOU VERY MUCH FOR YOUR ASSISTANCE.

SINCERELY,

Daniel Arena

DANIEL J. ARENA

FILED
00 FEB -3 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORAPNC
+ CC

Please send us a CERTIFIED copy - thank you

NC.
KEB
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADONAI FENCE, INC.

(present name)

FILED
00 FEB -3 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

ARTICLE I

THE CORPORATION NAME IS
CHANGED FROM ADONAI FENCE, INC.
TO: ANDES FENCE, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 1/25/00.

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 THE SHARE HOLDERS 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 25th day of JANUARY, 19 2000.

Signature X DANIEL ARENA
(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)

DANIEL J. ARENA

Typed or printed name

SOLO SHARE HOLDER / Dir / Pres / Sec.

Title