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ADONAI FENCE, INC.

100 Lakeview Drive, No. 116, Weston, FL 33326 PH/Fax (954) 385-8816

AUGUST 20, 2001

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-08/22/01--01061--008
*****43.75 *****43.75

Florida Department OF STATE
Division OF Corporations
TALLAHASSEE, FL

RE: ARTICLES OF AMENDMENT

Please SEND us a certified copy
OF the amendment for our corporation.

thank you for your assistance.

Margie Arenas
(954) 385-8816

100 LAKEVIEW Drive #116
WESTON, FL 33326

FILED
01 AUG 22 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. L. L. AUG 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADONAI FENCE, INC.

(present name)

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

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TALLAHASSEE, FLORIDA

• **THIRD:** The date of each amendment's adoption: 08/20/01

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 SHAREHOLDERS."
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 20 day of AUGUST, 2001

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

SHAREHOLDER - Dir/Pres

Title