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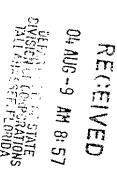
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALEXANDER BROS. FENCING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Kevin M. Alexander

Vice-President:

Timothy B. Alexander Timothy B. Alexander

Secretary: Treasurer:

Kevin M. Alexander

SECOND:

Article 5 shall be amended to state:

President:

Timothy B. Alexander

Secretary:

Timothy B. Alexander

Treasurer:

Timothy B. Alexander

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

> Kevin M. Alexander Timothy B. Alexander



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FOURTH: The Director(s) of the Corporation shall be changed to:

Timothy B. Alexander

whose address shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 14 July 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 14 July 2004.

Timothy B. Alexander, Chairman of the Board

of Directors