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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Antiquo Fence, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLIETTE JUN 19 2001

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-06/19/01--01094--011  
\*\*\*\*140.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
ANTIGUO FENCE, INC.  
DOC.# S96919

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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: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

FELIX OLIVERA  
1044 E 29TH STREET  
HIALEAH FL 33013 US

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
FELIX OLIVERA  
1044 E 29TH STREET  
HIALEAH FL 33013 US

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

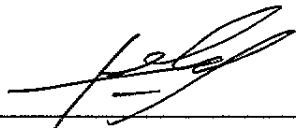
THIRD: The date of each amendment's adoption: 6-18-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE  
TO ACT IN THIS CAPACITY

Signature



FELIX OLIVERA (S/D)