

146152

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BASIC AMENDMENT

INDIAN RIVER EXCHANGE PACKERS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIAN RIVER EXCHANGE PACKERS, INC.**

Document No. 146152

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida profit corporation adopts the following Amendment to its Articles of Incorporation.

The following amendment to the Articles of Incorporation was adopted by the corporation.

That Article III of the Articles of Incorporation of Indian River Exchange Packers, Inc. be amended to read as follows:

--- The maximum number of shares that this Corporation is authorized to have outstanding at any time is 20,000 Shares of Class A common stock, each share having the par value of one dollar (\$1.00). The maximum number of shares that this Corporation is authorized to have outstanding at any time is 20,000 Shares of Class B common stock, each share having the par value of one dollar (\$1.00).

The date of the adoption of all of the above amendments was November 1, 2005.

The above amendment to the Articles of Incorporation were adopted by all of the Directors and the Shareholders of the corporation, being the majority necessary pursuant to the bylaws of the corporation to adopt such amendments, on November 1, 2005.

Signed this 1st day of November, 2005.


GEORGE F. HAMNER, JR., President
Director and Shareholder

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