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ARNSTEIN & LEHR

Marlene Saunders  
(561) 833-9800  
MCS@arnstein.com

515 NORTH FLAGLER DRIVE - SUITE 600  
WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 655-5551

FAX (941) 366-1851

FOUNDED 1883

BOCA RATON, FLORIDA

SARASOTA, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

September 24, 1997

**Via FedEx**

Corporate Records Bureau  
Division of Corporations  
Department of State  
407 East Gaines Street  
Tallahassee, FL 32399

Re: Maran Groves Corp.

700002303497-- 1  
-09/25/97--01078--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed herewith is an original and copy of the Amendment to Articles of Incorporation of Maran Groves Corp. Also enclosed is a law firm check made payable to the Secretary of State in the amount of \$35.00 to cover the filing fee.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,

*Marlene Saunders*

Marlene Saunders  
Legal Assistant

MCS

Enclosures

cc: John Raymond Dunham, III, Esq.  
39780\_1

FILED  
97 SEP 25 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe*  
*9/30*

*N/C Amend*

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARAN GROVES CORP.

FILED  
97 SEP 25 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1008 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article I is hereby amended to read as follows: The name of the Corporation shall be GARDINIER FLORIDA CITRUS, INC

2. The Amendment to the Articles of Incorporation were adopted on September 16, 1997.

3. The Amendment was approved by unanimous consent of all of the Shareholders. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 16<sup>th</sup> day of September, 1997.

ATTEST:

By:

  
Laurent Gardinier, Secretary

MARAN GROVES CORP.

By:

  
Stephane Gardinier, President

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 1997 by STEPHANE GARDINIER, President of MARAN GROVES CORP., who is:

X personally known to me, OR

\_\_\_\_\_ has produced \_\_\_\_\_ as identification.

*Cheryl L. Columba*  
Notary Name: *Cheryl L. Columba*  
NOTARY PUBLIC  
My Commission Expires: *7/4/98*

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