

525923

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**BASIC AMENDMENT**

**VERO PRODUCERS, INC.**

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S. Ouellette NOV 02 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VERO PRODUCERS, INC.

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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 Vero Producers, Inc. be amended to read as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 2,000 Shares of common stock, each share having the par value of ten dollars (\$10.00).

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 1<sup>st</sup> day of November, 2005.

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