



666377

ACCOUNT NO. : 072100000032

REFERENCE : 511137 81369A

AUTHORIZATION :

COST LIMIT *Patricia's Profit*

ORDER DATE : August 27, 1997

ORDER TIME : 1:23 PM

ORDER NO. : 511137-005

CUSTOMER NO: 81369A

200002279152--7

CUSTOMER: J. Edward Weber, Esq
J. Edward Weber, , P.a.
747 North Washington Blvd.

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: CARLIN ENTERPRISES OF SARASOTA, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 AUG 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLB
Joy Name Change

97 AUG 27 PM 3:29

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

CARLIN ENTERPRISES OF SARASOTA, INC.

FILED

97 AUG 27 PH 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Chapter 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment is:

CARLIN ENTERPRISES OF SARASOTA, INC.
2. The name of the corporation after amendment is:

CARLIN AGRICULTURAL ENTERPRISES, INC.
3. The text of the amendment as adopted is that article I is restated to read in its entirety as follows:

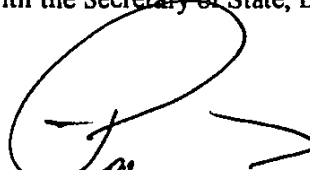
ARTICLE I. NAME.

The name of this corporation shall be:
CARLIN AGRICULTURAL ENTERPRISES, INC.

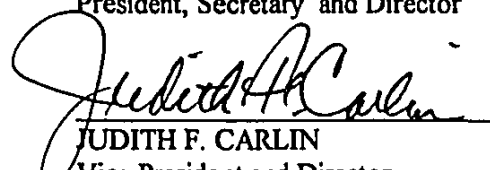
4. The date of adoption of the amendment was July 14, 1997.
5. The amendment was unanimously approved by all directors and by all shareholders of the corporation.
6. This amendment will become effective upon filing with the Secretary of State, Division of Corporations.

Date: 8/7/97

Date: 8-7-97



G. PETER CARLIN
President, Secretary and Director



JUDITH F. CARLIN
Vice President and Director