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SANIBEL PACKING COMPANY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANIBEL PACKING COMPANY, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Article V of the Articles of Incorporation of Sanibel Packing Company, Inc. is amended to read as follows:

"ARTICLE V

CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00). Nine thousand nine hundred (9,900) of the authorized shares shall be designated as non-voting common stock and one hundred shares (100) of the authorized shares shall be designated as voting common stock, with the exception of voting rights, the shareholders shall have identical rights in all other respects."

SECOND: The effective date of this amendment shall be as of the filing of these Articles of Amendment.

THIRD: The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 21 day of December, 2006.

The undersigned President of this Corporation has executed these Articles of Amendment on the 21 day of December, 2006.



By: Francis P. Bailey, Jr.
Its: President