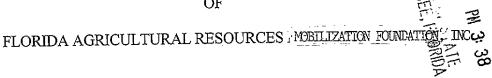


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Examiner's Initials AR

ARTICLES OF AMENDMENT

OF



The following provisions of the Articles of Incorporation Florida Agricultural Resources Foundation, Inc., a Florida corporation not-for-profit, be and are hereby amended in the following particulars:

1. Article 1 is amended to read as follows: "Name: The name of this corporation is The FARM Foundation, Inc."

The foregoing amendments were adopted by the unanimous resolution of the Executive Committee of the Board of Directors at a meeting held on December 16, 1999. and was adopted by the members on December 16, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 16rd day of December, 1999.

Secretary

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared TOM ADAMS and FRED H. BESHEARS, well-known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated on December 16, 1999.

WITNESS my hand and seal on this 16 day of December, 1999.

My Commission GC581656 Expires Sep. 02, 2000

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