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November 14, 2003

Via DHL Overnight Delivery

Florida Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Farm Stores of Tampa, Inc.  
*Document Number P03000141879*

Gentlemen/Ladies:

Enclosed is an original and one copy of *Articles of Amendment to Articles of Incorporation of Farm Stores of Tampa, Inc.* changing the name to Farm Stores Land Company. I have also enclosed a check in the amount of \$43.75 for the amendment fee and a Certificate of Status. Please date-stamp the additional copy and return it to my attention.

Sincerely,  
**Farm Stores\***



Juan Diaz  
Vice President/General Counsel

Enclosures

Farm Stores

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**FARM STORES OF TAMPA, INC.**

FARM STORES OF TAMPA, INC., a Florida corporation, under its corporate seal and the hand of its Vice President and General Counsel pursuant to section 607.1006, Florida Statutes, hereby certifies the following:

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FLORIDA  
COUNTY CLERK

The Shareholders and Board of Directors of said corporation by unanimous written consent resolution of November 11, 2004, adopted the following amendment to its Articles of Incorporation.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended by deleting it in its entirety and replacing it by the following:

**ARTICLE I**

The name of the corporation shall be Farm Stores Land Company.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its Vice President/General Counsel and its corporate seal to be hereto affixed and witnessed this 11<sup>th</sup> day of November 2004 in the City of Miami, Miami-Dade County, Florida.

[Signature]  
Witness

By: [Signature]  
Juan Diaz, Vice President  
and General Counsel

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS:

BEFORE ME, the undersigned authority, personally appeared Juan Diaz, Esq. in his capacity as Vice President/General Counsel of Farm Stores of Tampa, Inc., now known as Farm Stores Land Company, a Florida corporation who is personally known to me or who produced N/A as identification and who did take an oath on this the 11<sup>th</sup> day of November 2004.

[Signature]  
NOTARY PUBLIC

My Commission Expires:



Jennifer Gandoff  
My Commission DD230942  
Expires July 10, 2007

**Farm Stores**