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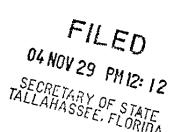
.TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	Flati	woods Harvesting,	Inc.
DOCUMENT NUMBER:	P0400103	977	
The enclosed Articles of Amend	<i>lment</i> and fee ar	e submitted for filing.	
Please return all correspondence	e concerning this	matter to the following:	
• 	Riaan V (Name of	Visser f Contact Person)	· · · · · · · · · · · · · · · · · · ·
	P O Bo	ox 718	
y	(Firm	n/ Company)	
<u> </u>	3610 C	CR 830	·
	Felda,	Address) FL 33930	
	(City/ Sta	te/ and Zip Code)	
For further information concerni	ng this matter, p	olease call:	
Tom Vis	SER	at (863) 67.	5 4046
(Name of Contact Pers	son)	(Area Code & Daytii	ne Telephone Number)
Enclosed is a check for the follo	wing amount:		
I \$35 Filing Fee ☐ \$43.75 F Certifica	iling Fee & te of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327	on	Street Address Amendment Sec Division of Corp 409 E. Gaines St	orations

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



Flatwoods	Harvesting,	Inc.
	al Elmi mich al Elmi	

(Name of corporation as currently filed with the Florida Dept. of State)

P04000103977
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII
VP - Riaan Visser - ADD
P O Box 718
3610 CR 830
Felda, FL 33930
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No

(continued)

The date of each amendment(s) adoption: Nov 23 2004
Effective date if applicable: NOV 23 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 23 rd day of Noumber 2004
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Thomas R. Visser
(Typed or printed name of person signing)
President, Secretary, Treasurer (Title of person signing)

FILING FEE: \$35