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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JACK STRAUGHN
(1925-2000)

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

March 29, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation for
3M Harvesting, Inc.,
now known as Triple M Harvesting, Inc.
Our File No.: 08376/0001

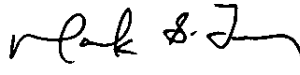
Dear Sir:

Enclosed for filing in connection with the above-referenced matter, please find the Amendment to the Articles of Incorporation, together with our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, TURNER & SMITH, P.A.



MARK G. TURNER

MGT/djb
enclosures

cc: D. Keith Emmett
Corporate kit

3m harvesting, inc\letter\fladep\namechange

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 APR -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3M HARVESTING, INC.

1. **RESOLVED**, that Article I of the Articles of Incorporation of 3M HARVESTING, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is TRIPLE M HARVESTING, INC.

2. The foregoing amendment was adopted by all of the directors and stockholders of 3M HARVESTING, INC., now known as TRIPLE M HARVESTING, INC., on this 28th day of March, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of TRIPLE M HARVESTING, INC., have executed these articles of amendment this 28th day of March, 2007.

TRIPLE M HARVESTING, INC.

BY:


D. KEITH EMMETT, President/Secretary/Director

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ~~POLK~~ HIGHLANDS

Before me, the undersigned authority personally appeared D. KEITH EMMETT, as President, of 3M HARVESTING, INC., now known as TRIPLE M HARVESTING, INC., who is personally known to me and being first duly sworn he acknowledged to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of 3M HARVESTING, INC., now known as TRIPLE M

HARVESTING, INC.

LAKE PLACID

Witness my hand and official seal at ~~Winter Haven~~, Florida, this 28th day of
March, 2007.

Janice Y. Watson

Notary Public, State of Florida
My Commission Expires:



The undersigned constituting all of the directors of 3M HARVESTING, INC., now
known as TRIPLE M HARVESTING, INC., hereby consent to the above and adopt the above
and foregoing Articles of Amendment dated this 28th day of March, 2007.

D. Keith Emmett
D. KEITH EMMETT Director