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**P1600094411**

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COSTA NURSERY FARMS HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COSTA NURSERY FARMS HOLDINGS, INC.  
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **COSTA NURSERY FARMS HOLDINGS, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The date of filing the Articles of Incorporation was November 28, 2016 (Document No. P16000094411).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article IV of the Articles of Incorporation of the Corporation is hereby amended as follows:

**"ARTICLE IV**

The aggregate number of shares of stock that the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock, \$0.10 par value per share consisting of (a) Ten Thousand (10,000) shares of voting common stock, \$0.10 par value per share (the "Class A Common Stock") and (b) Ninety Thousand (90,000) shares of nonvoting common stock, \$0.10 par value per share (the "Class B Common Stock"). Fully paid stock of this Corporation shall not be liable to any further call or assessment.

The holders of Class A Common Stock and Class B Common Stock shall have identical rights with respect to (i) distributions from the Corporation; (ii) the liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of the Class B Common Stock shall not be entitled to vote on matters affecting the Corporation (except as otherwise required by the Florida Business Corporation Act)."

THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Board of Directors of the Corporation by written consent on December 6, 2016, pursuant to Section 607.0821 of the Florida Business Corporation Act, and no shareholder action was required pursuant to Section 607.1005.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 6th day of December, 2016.

**COSTA NURSERY FARMS HOLDINGS,  
INC., a Florida corporation**

By:   
Name: Jose I. Smith, III  
Title: President

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