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AYRES, CLUSTER, CURRY, McCALL & BRIGGS, P.A.

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OCALA, FLORIDA 34470

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January 13, 1997

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WILLARD AYRES
1910-1988

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

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Dear Sir/Madam:

I am enclosing, herewith, ORIGINAL and ONE (1) COPY of Articles of Amendment to the Articles of Incorporation of C & M Cattle Company, Inc. (present name), a Florida corporation, which need to be filed with the State of Florida, together with firm check in the sum of \$87.50, representing the filing fee of \$35.00 and the certified copy fee of \$52.50. Please return a certified copy of the Articles of Amendment to me, once they are filed.

Should you have any questions or require anything additional, please call.

Yours very truly,

AYRES, CLUSTER, CURRY,
McCALL & BRIGGS, P.A.

By:

Landis V. Curry, Jr.

LVCjr/L
Enclosures (stated within)
xc: Brent R. Malever, w/o copy of enclosures

SH 1/2
NC

FILED
97 JAN 14 PM 2:48
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
C & M CATTLE COMPANY, INC. (present name),
A FLORIDA CORPORATION**

FILED
97 JAN 14 PM 2:49
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation was unanimously adopted by all of the Directors of the Corporation, the same being thereafter presented to the sole Stockholder of said Corporation in a lawful meeting assembled, and upon Motion duly made, a vote thereon was taken by said sole Stockholder, who unanimously adopted, ratified and approved the subject resolution amending said Articles in the following form:

"RESOLVED that the Articles of Incorporation be amended to strike Article I - Name, as shown in said Articles and substitute in lieu thereof the following:

ARTICLE I - NAME

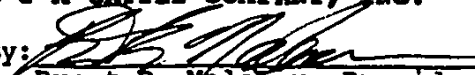
The name of the Corporation is: **C.J. MALEVER, INC."**

2. The number of shares of the Corporation outstanding at the time of the adoption of the amendment was two hundred (200) and the number of shares entitled to vote thereon was two hundred (200).

3. The number of shares voting in favor of such amendment was two hundred (200) and the number of shares voting against such amendment was zero (0).

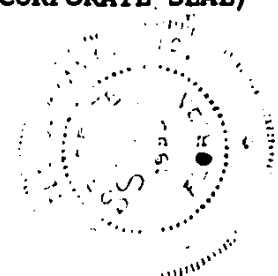
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President, and its corporate seal affixed, this 13 day of January, 1997.

C & M CATTLE COMPANY, INC.

By: 

Brent R. Malever, President

(CORPORATE SEAL)



STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 13 day of January 1997, by Brent R. Malever, as President of C & M Cattle Company, Inc., a Florida Corporation, on behalf of the Corporation.