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BASIC AMENDMENT

GUSTAFSON'S DAIRY FARM, INC.

Certificate of Status	0
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Amend/Name Chg

4/12/04

H04000075838 3

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ARTICLES OF AMENDMENT
GUSTAFSON'S DAIRY FARM, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.11006, to reflect an amendment to the Articles of Incorporation of Gustafson's Dairy Farm, nc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Gustafson's Dairy Farm, Inc., and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is Gustafson's Dairy Farm, Inc.
2. The Articles of Incorporation of Gustafson's Dairy Farm, Inc. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"Article I: NAME

The name of the corporation is Gustafson's Timber and Farm Operations, Inc."

3. The Articles of Incorporation of Gustafson's Dairy Farm, Inc. have been amended by deleting the last sentence of Article V and by substituting in lieu thereof the following sentence:

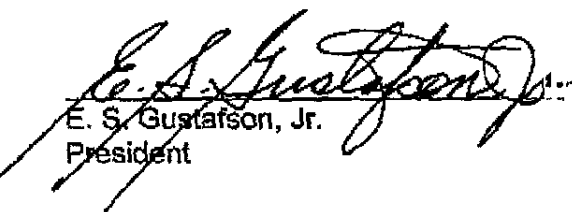
"The mailing address of the corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202."

H04000075838 3

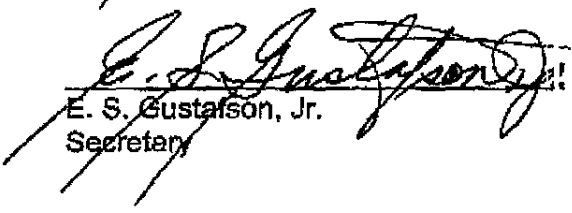
4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on April 7, 2004, and written consent to the said Amendment was given on April 7, 2004 by the holders of a majority of the shares entitled to vote thereon and by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Gustafson's Dairy Farm, Inc. shall be deemed to be amended accordingly.

DATED this 7th day of April, 2004.



E. S. Gustafson, Jr.
President



E. S. Gustafson, Jr.
Secretary

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H04000075838 3