

P 93000028514

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BASIC AMENDMENT

GUSTAFSON'S TIMBER AND FARM OPERATIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

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GUSTAFSON'S TIMBER AND FARM OPERATIONS, INC.
PO BOX 40086
JACKSONVILLE, FL 32203-0086

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ARTICLES OF AMENDMENT
GUSTAFSON'S TIMBER AND FARM OPERATIONS, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Gustafson's Timber and Farm Operations, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Gustafson's Timber and Farm Operations, 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 Timber and Farm Operations, Inc.

2. The Articles of Incorporation of Gustafson's Timber and Farm Operations, Inc. as amended, have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"Article I: NAME

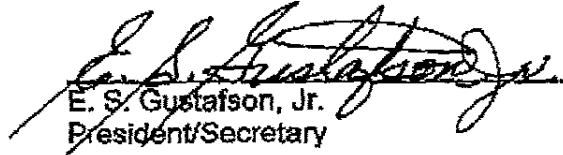
The name of the corporation is Gustafson's Cattle, Inc."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on May 10, 2004, and written consent to the said Amendment was given on May 10, 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.

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4. 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 Timber and Farm Operations, Inc. shall be deemed to be amended accordingly.

DATED this 10th day of May, 2004.


E. S. Gustafson, Jr.
President/Secretary

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