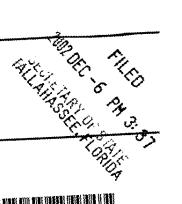
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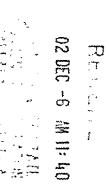
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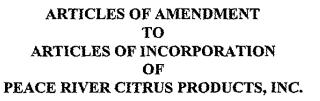


C. Coulliette Di

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	;		LTD Partnership File	
			Foreign Corp. File	
• •			L.C. File	
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-			Trade/Service Mark	
			Merger File	
			Art. of Amend. File	.
			RA Resignation	-
	** ***		Dissolution / Withdrawal	
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			Certificate of Good Standing	
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Pursuant to Section 607.1003, Florida Statutes, the Articles of Incorporation of Peace River Citrus Products, Inc. are amended as follows:

1. Article III of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.10 per share. The Corporation is authorized to issue only one (1) class of stock within the meaning of Subchapter S of the Internal Revenue Code. If this Corporation is established as a Subchapter S corporation, then in that case, all applicable Internal Revenue Code regulations and other controlling legislation pertaining to and/or authorizing Subchapter S corporations are specifically incorporated into these Articles of Incorporation and any future legislation applicable to Subchapter S corporations shall be construed to apply to this Corporation in order that this Corporation may comply with and maintain its Subchapter S status.

- 2. The amendment was adopted on December 4, 2002.
- 3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote unanimously approved the amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 4, 2002.

Peace River Citrus Products, Inc.

R. William Becker, President