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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BROOKS TROPICALS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Brooks Tropicals, Inc. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors and sole shareholder of the Corporation on the 19<sup>th</sup> day of January, 2007, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be Brooks Tropicals Holding, Inc., and its address shall be 18400 S. W. 256<sup>th</sup> Street, Homestead, Florida 33031."

Dated: January 19, 2007

Brooks Tropicals, Inc., a Florida corporation

By: N. P. Brooks, Sr.  
N. P. Brooks, Sr.  
President

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