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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BIG DREAM FARMS, INC.

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ARTICLES OF CORRECTION

FOR

BIG DREAM FARMS, INC.

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation, filed with the Department of State on August 31, 2007.

The inaccuracy is:

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name Office:

James A. Corneillie President

Thomas C. Childers, II Scorctary and Treasurer

The correct statement is:

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of corporation shall be:

Name Office:

James A. Corneillie President

Thomas C. Childers, II Vice President

Vickie A. Corneillie Sceretary and Treasurer

No shares have been issued and no business has been conducted by the Corporation. No action by shareholders or directors of the Corporation is required for the undersigned sole incorporator to execute and file these Articles of Correction.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Correction of the Articles of Incorporation of Big Dream Farms, Inc. on the 10th day of September 2007.

John M. Wicker, Esq., Incorporator

Prepared by: John M. Wicker, Esq. Fla. Bar No. 28637 COSTELLO & ROYSTON, LLP

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