

Alcoma #4-780

PACKING COMPANY, INC.

Quality Concentrate and Feed

Post Office Box 231

Phone (813) 696-1487

Fax (813) 696-1303

LAKE WALES, FLORIDA 33859-0231

August 27, 1997

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002282881-7
-09/02/97-01145-021
*****87.50 *****87.50

RE: AMEND ARTICLES OF INCORPORATION/NAME CHANGE

Dear Sir or Madam:

Enclosed herewith please find an executed amendment to the articles of incorporation for Alcoma Packing Company, Inc. prepared in compliance with section 607.1006, Florida Statutes, providing for a change of name. Additionally enclose is our check to your order in the amount of \$87.50 for the following:

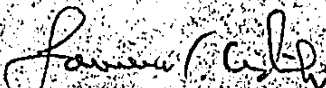
Item	Amount
Filing Fee	\$ 35.00
Certified Copy of Amendment	52.50
	<u>\$ 87.50</u>

FILED
97 SEP -2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note that the name change has an effective date of September 1, 1997.

Should you have any questions concerning this request, please call me at the above telephone number.

Sincerely,


LAWRENCE C. UPDIKE
Secretary

LCU/ns
Enclosures

superior
Name Change
KES
Gilbert board
9-10-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALCOMA PACKING COMPANY, INC.**

FILED
97 SEP -2 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on the 13th day of October, 1945:

FIRST: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Alcoma Packing Company, Inc.

To: U & H Caretaking, Inc.

SECOND: The amendment was adopted by the Board of Directors on the 19th day of August, 1997.

THIRD: The amendment was approved by the shareholders of the corporation at a special stockholders meeting on the 19th day of August, 1997, to become effective on September 1, 1997. The number of votes cast for the amendment was sufficient for approval.

FOURTH: Following the amendment to the charter and upon surrender of each share of stock bearing the superseded name of the corporation, each shareholder shall be issued one share of stock for each share of stock so surrendered bearing the new name of the corporation.

Signed this 28th day of August, 1997.

ALCOMA PACKING COMPANY, INC. n/k/a
U & H CARETAKING, INC.



By


President

[CORPORATE SEAL]

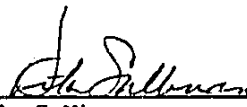
ARTICLES OF AMENDMENT

Page 2

STATE OF FLORIDA }
COUNTY OF POLK }

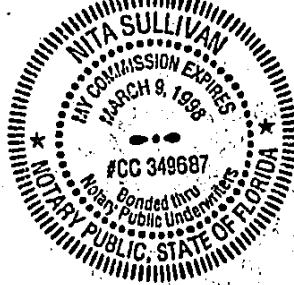
The foregoing instrument was acknowledged before me this 28th day of August, 1997, by JOHN C. UPDIKE, as President of ALCOMA PACKING COMPANY, INC. n/k/a U & H CARETAKING, INC., a Florida Corporation, on behalf of the corporation.

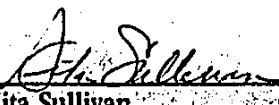



Nita Sullivan
Notary Public, State of Florida
My commission expires: 3/09/98
Commission #CC349687

STATE OF FLORIDA }
COUNTY OF POLK }

The foregoing instrument was acknowledged before me this 28th day of August, 1997, by LAWRENCE C. UPDIKE, as Secretary of ALCOMA PACKING COMPANY, INC. n/k/a U & H CARETAKING, INC., a Florida Corporation, on behalf of the corporation.




Nita Sullivan
Notary Public, State of Florida
My commission expires: 3/09/98
Commission #CC349687