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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILLIAMSON CATTLE COMPANY**

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF WILLIAMSON CATTLE COMPANY**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is WILLIAMSON CATTLE COMPANY (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution inserting Article XIV to the Articles of Incorporation by written consent dated the 1st day of January, 2003, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution inserting Article XIV to the Articles of Incorporation by written consent dated the 1st day of January, 2003, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article XIV of the Articles of Incorporation:

RESOLVED, that Article XIV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE XIV

The affairs and business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than five (5) and nor more than nine (9) members. The numbers of Directors within the foregoing limit shall be established by the By-laws of the Corporation. At any election of directors, every holder of Type A voting common shares

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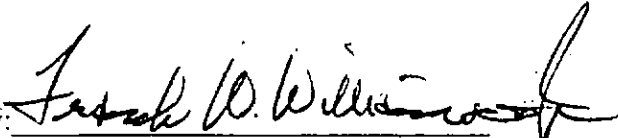
entitled to vote at such election shall have the right to cumulate his or her votes by casting for one candidate the number of votes equal to the product of the number of directors to be elected at such election multiplied by the number of Type A voting common shares owned by such shareholder, or by allocating such votes among two or more candidates."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 26 day of December, 2002.

WILLIAMSON CATTLE COMPANY

By: 
Frank W. Williamson, Jr., President

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