

LAW OFFICES OF  
**JAMES M. GANN, P.A.**  
ATTORNEY AT LAW  
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GENERAL PRACTICE

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260150

September 15, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment To Articles  
Chamblee Farms, Inc.

Ladies:

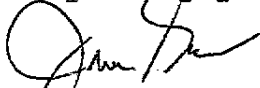
Please find enclosed the original and one (1) copy of the  
"Certificate Of Amendment" of CHAMBLEE FARMS, INC. to be filed  
with your office. Also enclosed is a check in the amount of  
\$87.50 to cover the following statutory fees:

\$35.00 - Filing fee for Amendment  
\$52.50 - Certified copy of Amendment

Please mail the certified copy of the Amendment to the above  
letterhead address.

Thank you for your assistance in this matter.

Very truly yours,

  
James M. Gann

JMG:lmw  
enclosures

Enclosed are the original and one (1) copy of the  
"Certificate Of Amendment" of Chamblee Farms, Inc. to be filed  
with your office. Also enclosed is a check in the amount of  
\$87.50 to cover the following statutory fees:

200002991462-7  
-09/20/99-01119-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
99 SEP 20 PM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 23 1999

CERTIFICATE OF AMENDMENT

CHAMBLEE FARMS, INC., a Florida corporation, under its corporate seal and the hands of its President, JAMES H. CHAMBLEE, and its Secretary, JOYCE K. CHAMBLEE, hereby certify that:

I.

The Board of Directors of said corporation at a meeting called and held on June 1, 1999, adopted the following resolution:

"BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CHAMBLEE FARMS, INC., a Florida corporation, that said Board of Directors deem it advisable that the Certificate of Incorporation be amended, so that the Article III will read as follows:

ARTICLE III

The maximum number of shares of stock which the corporation may have outstanding at any time shall be SIXTY THOUSAND (60,000) shares which shall be Common Voting Stock of the par value of One Dollar (\$1.00) per share.

Shares of the Common Stock of the Corporation may be issued by the Corporation, from time to time, for such consideration, wholly or partly, in cash, labor done, personal property, or real property or leases thereof, as may be determined, from time to time, by the Board of Directors, and such determination by the Board of Directors shall be final and conclusive. All shares of Common Stock of the Corporation issued as herein provided shall be deemed fully paid stock and not liable for any further call assessment thereon, and the holder of such shares shall not be liable for any further payments in respect thereto.

"BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the Stockholders of record entitled to vote the consideration of said amendment be and the same is hereby called to be held at 257 S. E. Avenue E, Belle Glade, Florida, on June 10, 1999, at 1:30 in the afternoon."

II.

The meeting of the Stockholders of the Corporation called by the Board of Directors as aforesaid was held on June 10, 1999, and at said special meeting of the Stockholders said Amendment of the Certificate of Incorporation was amended to read as follows:

ARTICLE III

"The maximum number of shares of stock which the corporation may have outstanding at any time shall be SIXTY THOUSAND (60,000) shares which shall be Common Voting Stock of the par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Shares of the Common Stock of the Corporation may be issued by the Corporation, from time to time, for such consideration, wholly or partly, in cash, labor done, personal property, or real property or leases thereof, as may be determined, from time to time, by the Board of Directors, and such determination by the Board of Directors shall be final and conclusive. All shares of Common Stock of the Corporation issued as herein provided shall be deemed full paid stock and not liable for any further call or assessment thereon, and the holder of such shares shall not be liable for any further payments in respect thereto.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed in its name by its President and its Secretary, on this 10th day of September, 1999.

(Corporate Seal)

CHAMBLEE FARMS, INC.

By: James H. Chamblee, Jr.  
Its President

Attest:

Joyce K. Chamblee  
Its Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES H. CHAMBLEE, JR. and JOYCE K. CHAMBLEE, as President and Secretary, respectively of CHAMBLEE FARMS, INC., a Florida corporation, to me known to be such officers who acknowledged the execution of the foregoing instrument as such officers under due corporate authority and acknowledged that the corporate seal affixed thereto is the true corporate seal of said corporation. They are personally known to me.

WITNESS my hand and official seal in the County and State named above on this 10th day of September, 1999.

Arlene F. Lowery  
Notary Public  
My Commission Expires:



Arlene F. Lowery  
MY COMMISSION # 00571573 EXPIRES  
October 15, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.