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Amend.

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April 4, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: J.T. Boynton Farms, Inc./Document #262726

Dear Madam/Sir:

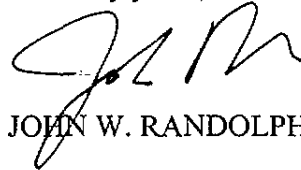
For the above referenced corporation, enclosed please find:

1. Articles of Amendment to Articles of Incorporation (along with a duplicate copy).
2. Check made payable to Department of State in the amount of \$35.

Please return the copy of th enclosed Articles of Amendment to the undersigned evidencing its filing. For your convenience, I have provided you with a self-addressed stamped envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures: as stated above

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. T. BOYNTON FARMS, INC.**

DOCUMENT NO.: 262726

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2005 APR -5 AM 9:30

Pursuant to the provisions of 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation (a/k/a Certificate of Incorporation) filed with the Secretary of State on September 14, 1962:

1. ARTICLE VII (Number of Directors) is deleted and replaced with the following:

The corporation shall not have less than one (1) director nor more than seven (7).

The date of the Amendment set forth above was adopted effective December 31, 2004.

The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 25TH day of February, 2005.

Signature

Wayne A. Boynton

Wayne A. Boynton
President