

301561  
Collins, Brown, Caldwell,  
Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
SUSAN A. CALISTRI  
EDITH E. COLLINS  
GEORGE G. COLLINS, JR.\*  
MICHAEL J. GARAVAGLIA  
JOHN E. MOORE, III\*\*  
BRADLEY W. ROSSWAY  
LISA N. THOMPSON

PLEASE REPLY TO:

POST OFFICE BOX 3686  
VERO BEACH, FLORIDA 32964

\*BOARD CERTIFIED REAL ESTATE LAWYER

\*\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

January 21, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Indian River Foods, Inc.

600002412026--7  
-01/26/98--01106--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50

Thank you for your consideration in this matter.

Sincerely,

*George G. Collins, Jr.*  
George G. Collins, Jr.  
For the Firm

GGC, JR./mja  
Enclosures

N.C.  
01-28-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 AM 8:15

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

OF

INDIAN RIVER FOODS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 AM 8:15

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 3, 1966, #301561.

**FIRST:** The following Article I is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of the corporation is **BECKER INDIAN RIVER PROPERTIES, INC.**

**SECOND:** The amendment was adopted by all the members of the Board of Directors on the 1st day of December, 1997.

**THIRD:** The amendment was adopted by all of the stockholders of the corporation on the 1st day of December, 1997.

INDIAN RIVER  
FOODS, INC.

Cheryl Hughes  
Printed Name Cheryl Hughes

Mary P. Baile  
Printed Name Mary P. Baile

By: Daniel E. Dempsey  
Daniel E. Dempsey  
President