

APR. 16. 1998 2:40PM

HARLLEE PORGES

NO. 0225 P. 1/2

337402

4/16/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO
CONTACT: TOM PUTNAM
PHONE: (941)748-3770

ACCT#: 076077002227

FAX #: (941)746-4160

NAME: HARLLEE - GARGIULO, INC.

AUDIT NUMBER.....H98000007244
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

*Name Change
Amendment*

*4/16/98
DC*

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FLORIDA DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 16 PM 4:07

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H98000007244

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HARLLEE - GARGIULO, INC.**

FILED
98 APR 16 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Amended and Restated Articles of Incorporation, the original Articles having been filed with the Department of the State of Florida on November 6, 1968, and the Amended and Restated Articles of Incorporation filed December 16, 1985, under Document Number 337402 (collectively the Articles of Incorporation).

1. The name of this Corporation is HARLLEE-GARGIULO, INC.
2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

The name of this Corporation is HARLLEE PACKING, INC.

3. The Articles of Incorporation are amended to delete the existing Article 4 in its entirety and insert a new Article 4 which shall read as follows:

"The aggregate number of shares which the Corporation is authorized to issue is three thousand eight hundred (3,800) shares of common stock. Such shares shall be of a single class and shall have a par value of Ten Dollars (\$10.00) per share."

4. Pursuant to Article 9, of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of all of the Shareholders of the Corporation by a Unanimous Written Consent In Lieu of Shareholders Meeting dated March 2, 1998.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment to the Amended and Restated Articles of Incorporation on this 16th day of April, 1998.

ATTEST:


Secretary

By:


PETER S. HARLLEE, JR., President

Prepared By: Shelly A. Gallagher, Esq. (Bar #0046371)
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL. 34206/(941) 748-3770

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