

337402

Florida Department of State
Division of Corporations
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HARLLEE PACKING, INC.

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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HARLLEE PACKING, INC.

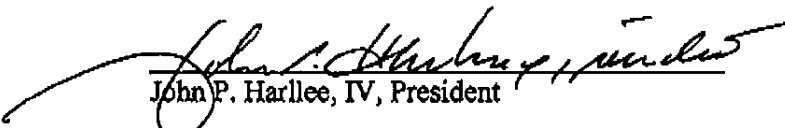
The undersigned President and Secretary of HARLLEE PACKING, INC.,
a corporation organized under the laws of the State of Florida, hereby certify:

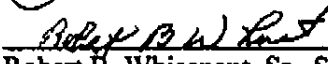
1. That the name of the corporation is HARLLEE PACKING, INC.
2. The Amended and Restated Articles of Incorporation of said corporation, dated April 22, 2002, as filed with the Division of Corporations on April 25, 2002, Document Number 337402, are amended by deleting all words and figures contained in Article 6. thereof and inserting in place and stead thereof the following:

"Article 6. Board of Directors. All Directors of the Corporation shall be elected and removed by vote of the Shareholders as provided in the Bylaws of the Corporation and the Shareholders' Agreement."

The foregoing Amendment was adopted by the Shareholders of the Corporation. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Dated the 17th day of September, 2009.


John P. Harlee, IV, President


Robert B. Whisenant, Sr., Secretary

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