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NEW FIEINGS Profit NonProfit Limited Liability Domestication Other OTHER FIEINGS Annual Report Fictitious Name Name Reservation	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawai Merger **REGISTRATION/QUALIFICATION** Foreign Limited Partnership Reinstatement Trademark Other	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH CORP SEARCH

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IOWAHNA FARMS, INC.



1. Article VII of the Articles of Incorporation of Iowahna Farms, Inc. shall be amended to read as follows:

Article VII

The number of directors of this corporation shall be at least one (1).

The foregoing amendment was adopted by the shareholders of the corporation as of October 36, 1998. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on John 26, 1998.

Nancy Richardson, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26 day of 98

______, 1998, by Nancy Richardson, as President of Iowahna Farms, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

DEBORAH J. LEBLANC
My Comm Exp. 12/18/99
Bonded By Service Ins
No. CC519745

Presonally Known 110ther I. D.

NOTARY PUBLIC:
Sign: Deborat J. LeBlane
Print: Teborat J. LeBlane
State of Florida At Large
(Seal)

My Commission Expires: 12/18/19

Title/Rank: NOTABY PUBLIC
Commission Number: CC519745