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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

T. G. LEE FOODS, INC.

Certificate of Status	0
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AMEND
ARCB
12-21
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T.G. LEE FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Name of the corporation: T.G. Lee Foods, Inc.

SECOND: Amendment adopted:

The second sentence of Article VII is hereby deleted in its entirety and replaced so as henceforth to read as follows:

"The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall not be less than one (1)."

THIRD: The date of the amendment's adoption: December 21, 2001.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing adopting such amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of December, 2001.

Signature

Name of officer: Lisa N. Tyson
Title of officer: Vice President and Assistant Secretary