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EAST COAST FRUIT COMPANY, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EAST COAST FRUIT COMPANY, INC.**

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held May 28, 2008:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation is R & J 123, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of East Coast Fruit Company, Inc. shall be and remain the same.

Executed by the undersigned this 28th day of May, 2008.

EAST COAST FRUIT COMPANY, INC.

By: 

Michael N. Schneider, Assistant Secretary

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