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POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

March 29, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

500002829235--2
-04/05/99-01099-004
*****35.00 *****35.00

RE: HOOVER MILLING COMPANY, INC.

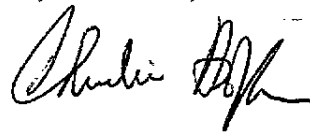
Dear Ladies:

Enclosed please find the original and one copy of the Articles of Amendment for the above corporation. Please file the original Articles and return a certified copy to the undersigned. A check in the amount of \$35.00 is enclosed.

Should you have any questions regarding this request, please do not hesitate to contact us. Thank you for your cooperation in this matter.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



CHARLES L. HOFFMAN, JR.

CLHjr/wf
Enclosures

FILED
9 APR -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

576939 NC OM
288 4-5-99

ARTICLES OF AMENDMENT
OF
Hoover Milling Company, Inc.

The Articles of Incorporation of Hoover Milling Company, Inc. are hereby amended as follows:

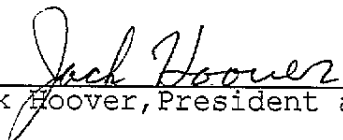
I - NAME

The name of this corporation is hereby changed to JMH Farms, Inc.

Except as amended above, the Articles of Incorporation remain unchanged and in full force and effect.

These Articles of Amendment were unanimously approved by the sole shareholders and sole directors of the corporation in its Minutes of Action dated March 31, 1999.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation has executed these Articles of Amendment to this 31st day of March, 1999.

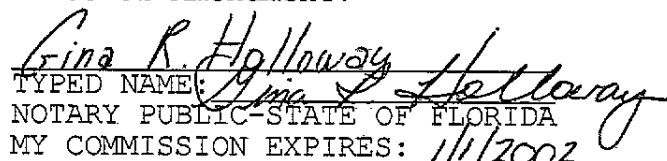


Jack Hoover, President and Secretary

STATE OF FLORIDA
COUNTY OF Holmes

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JACK HOOVER, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Secretary of Hoover Milling Company, Inc., and that he acknowledged before me that he executed these Articles of Amendment.

J.D. # H160-420-37-338-0



TYPED NAME: Gina R. Holloway
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES: 1/1/2002