33982 File First



ACCOUNT NO. : 072100000032

REFERENCE

234499

4321040

AUTHORIZATION

COST LIMIT \$ 52.50

ORDER DATE :

January 23, 1997

ORDER TIME :

12:16 PM

ORDER NO.

234499-045

CUSTOMER NO:

4321040

CUSTOMER: Debra Millinowisch, Legal Asst 900002069539--2

Schiff Hardin & Waite

7200 Sears Tower

233 South Wacker Drive

Chicago, IL 60606

FOREIGN FILINGS

NAME:

V-J GROWERS, INC.

OLVISION OF CORPORATION
CORPORATE
LIMITED PARTNERSHOR

PROFIT

NON-PROFIT

XXXX AMENDMENT

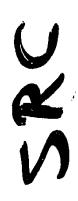
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez



PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

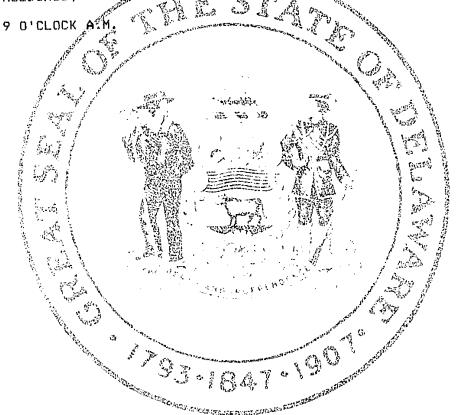
SECTION 1

	(1-3 must be completed)	SEE SEE	' Ø
1.	V-J Growers, Inc.	•	
	Name of corporation as it appears on the records of the Department of State.		
2.	Delaware 3. 1-25-78 Incorporated under the laws of Date authorized to do business in Flori	····	
	Incorporated under the laws of . Date authorized to do business in Flori	lua	
	SECTION II (4-7 complete only the applicable changes)		
4.	. If the amendment changes the name of the corporation, when was the change of under the laws of its jurisdiction of incorporation? 1-23-97	effected	
5.			
	Name of corporation after the amendment, adding suffix "corporation", "company" or "incorpant appropriate abbreviation, if not contained in new name of the corporation.	orated," (or
6.	. If the amendment changes the period of duration, indicate new period of duration	n.	
_	New Duration		
7.	. If the amendment changes the jurisdiction of incorporation, indicate new jurisdic	tion.	
_	New Jurisdiction		
<u>_</u>	Jel Janick 1/24/97		
	JOHN JANOSIK TRENTYREE		
	Typed or printed name Title		

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "V-J GROWERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VJG THIRD DAY OF JANUARY, A.D. 1997, AT





Edward J. Freel, Secretary of State

AUTHENTICATION:

8300216

DATE:

01-24-97

0782639 8320

971025217