

CSC THE UNITED STATES CORPORATION	1321	
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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

C&G CITRUS, L.P.

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 FEB - 3 PM 4: 10

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

that the name of C& G Citrus, L.P. be changed to:

SUN GROWN CITRUS, L.P.

C&G CITRUS COMPANY, its general partner

F. Edward Gustatson
Executive Vice President

STATE OF ILLINOIS

COUNTY OF COOK

On this 13th day of April 1998, F. Edward Gustafson personally appeared before me,

who is personally known to me

whose identity I proved on the basis of

"OFFICIAL SEAL"
Gail A. McCabe
Notary Public, State of Illinois
My Commission Exp. 02/04/2002

Gair A. McCabe, Notary Public

My Commission Expires: February 4, 2002

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "C&G CITRUS L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUN GROWN CITRUS, L.P.", THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.

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\$2-02-99

Edward L. Freel, Secretary of State

AUTHENTICATION:

DATE: