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KENNETH G. ANDERSON
JAMES P. STEVENS
ROSE MARIE K. PREDDY*
*ALSO ADMITTED IN MICHIGAN

December 16, 1998

VIA FEDERAL EXPRESS

FILED
98 DEC 17 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 399-8000
TELECOPIER (904) 399-8000

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-12/17/98--01125--012
*****43.75 *****43.75

RE: **Poultry Health Service of Florida, Inc.**

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with consent of Linco Holdings, Inc. to utilize a variation of its name. → *Returned*

Also enclosed is our firm check payable to the Florida Department of State in the amount of \$43.75 to cover the following fees and charges:

Filing Fee	\$ 35.00
One Certified Copy	<u>8.75</u>
Total	<u>\$43.75</u>

Please file the Amendment to Articles and return one certified copy of same to our office, as soon as possible, in the Federal Express package provided.

Very truly yours,

Rose Marie K. Preddy
Rose Marie K. Preddy

RKP/lcg

Enclosures:

- Articles of Amendment (original & 1 copy)
- Check
- Consent
- Federal Express return envelope

cc: Mr. John Lindsey
(w/o enclosures)

VS DEC 30 1998

Amend & N/c

Same people have #V42602

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POULTRY HEALTH SERVICE OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, John H. Lindsey and Gene W. Cooper, being the President and Secretary, respectively, of **POULTRY HEALTH SERVICE OF FLORIDA, INC.**, a Florida corporation, pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, do hereby certify as follows:

1. The name of this corporation is **POULTRY HEALTH SERVICE OF FLORIDA, INC.**

2. Articles of Amendment to the Articles of Incorporation of **POULTRY HEALTH SERVICE OF FLORIDA, INC.** were duly and unanimously adopted by the board of directors and duly and unanimously by the stockholders of **POULTRY HEALTH SERVICE OF FLORIDA, INC.** on December 5, 1998.

3. The amendment so adopted was to amend Article I of the Articles of Incorporation of **POULTRY HEALTH SERVICE OF FLORIDA, INC.** to change the corporate name to **LINCO HOLDINGS OF FLORIDA, INC.** so that Article I shall provide in its entirety upon such amendment as follows:

"ARTICLE I. NAME

"The name of this corporation is **LINCO HOLDINGS OF FLORIDA, INC.**"

4. Effective December 7, 1998, the address of this corporation shall hereafter be Post Office Box 56499, Jacksonville, Florida 32241-6499, and the street address of 13640 Mandarin Road, Jacksonville, Florida 32223.

IN WITNESS WHEREOF, we have set our hands and seals this 5th day of December, 1998.

(CORPORATE SEAL)

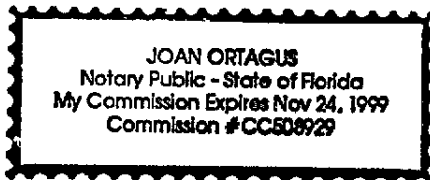
John H. Lindsey
John H. Lindsey, As President

Gene W. Cooper
Gene W. Cooper, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared John H. Lindsey, as President of **POULTRY HEALTH SERVICE OF FLORIDA, INC.**, known to me or who produced _____ as identification, and he acknowledged to me that he executed the foregoing instrument in his capacity as an officer of said corporation for the purposes therein expressed.

WITNESS my hand and official seal, at Jacksonville, said County and State, this 5th day of December, 1998.



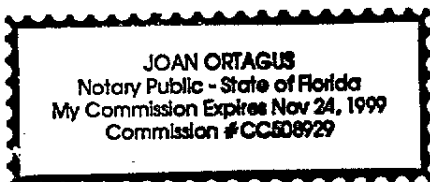
Joan Ortagus
Notary Public, State of Florida at Large

My commission expires: 11/24/99

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared Gene W. Cooper, as Secretary of **POULTRY HEALTH SERVICE OF FLORIDA, INC.**, known to me or who produced _____ as identification, and she acknowledged to me that she executed the foregoing instrument in her capacity as an officer of said corporation for the purposes therein expressed.

WITNESS my hand and official seal, at Jacksonville, said County and State, this 5th day of December, 1998.



Joan Ortagus
Notary Public, State of Florida at Large

My commission expires: 11/24/99