

F15507

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- ** CERTIFIED CIVIL MEDIATOR
- *** ALSO ADMITTED IN COLORADO

PLEASE REPLY TO: DAYTONA BEACH OFFICE
May 25, 2001

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

700004325197--7
-05/29/01 --01077--012
*****35.00 *****35.00

Re: Articles of Amendment

Dear Division of Corporations:

Enclosed please find an original and one copy of executed Articles of Amendment to the Articles of Incorporation for LeFils Enterprises, Inc., in which the name of the corporation is changed to LeFils Feeds, Inc. Please return a filed-stamped copy to our Daytona Beach office, at 543 S. Ridgewood Avenue, Daytona Beach, FL 32114.

Also enclosed is a check in the amount of \$35.00, payable to the Department of State, in payment of the filing fee. Thank you for your assistance with this matter.

Yours truly,

Janet M. Strickland
Janet M. Strickland

encs

FILED
01 MAY 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUN 5 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEFILS ENTERPRISES, INC.**

FILED
01 MAY 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: 1) Amendment adopted: The original Article 1 is hereby amended to state the following:

The name of the corporation is LeFils Feeds, Inc.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: **not applicable.**

THIRD: The date of each amendment's adoption: **May 15, 2001.**

FOURTH: Adoption of Amendments (*check one*)

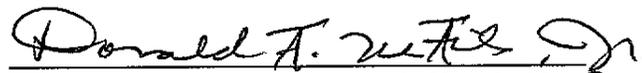
The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

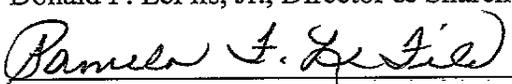
The amendment(s) was/were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 2001.


Donald F. LeFils, Jr., Director & Shareholder *President*


Pamela F. LeFils, Director & Shareholder