



F98000005927

ACCOUNT NO. : 072100000032

REFERENCE : 521148 4323694

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 35.00

FILED
2002 APR 11 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2002

ORDER TIME : 9:59 AM

ORDER NO. : 521148-030

CUSTOMER NO: 4323694

CUSTOMER: Pat Wilkerson, Legal Asst
Hughes & Luce, L.L.P.
Suite 2800
1717 Main Street
Dallas, TX 75201

RECEIVED
02 APR 11 PM 10:27
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BARBER DAIRIES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

3000005253799--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coullatte
APR 11 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

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 I
(1-3 MUST BE COMPLETED)

F98000005927

Document Number of Corporation (If known)

FILED
2002 APR 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Barber Dairies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. October 23, 1998
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 2002

5. Barber Milk, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Michelle P. Goolsby
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Michelle P. Goolsby
(Typed or printed name)

April 9, 2002
(Date)

Vice President/Secretary
(Title)

Delaware

PAGE 1

The First State

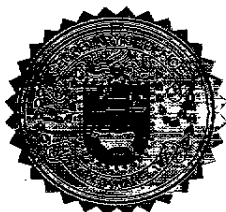
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BARBER DAIRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BARBER MILK, INC.", THE FIRST DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARBER MILK, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2845808 8320

AUTHENTICATION: 1713266

020229335

DATE: 04-10-02