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ATTORNEYS AT LAW

Suite 3600 • 1600 Market Street • Philadelphia, Pennsylvania 19103-7286
215-751-2000 • Fax: 215-751-2205
http://www.schnader.com
June 14, 2001

Vincent P. Flaley 215-751-2236 Direct Dial 215-972-7248 Direct Fax Internet Address: vitaley@schunder.com

> Florida Department of State Office of Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> > Re:

Merger of Ag-Mart Produce, Inc., a Florida Corporation

and Green Stripe, Inc., a Pennsylvania Corporation

Gentlemen:

In connection with the Articles of Correction being filed in your office regarding the above, I enclose a date stamped copy of the Statement of Correction filed with the Department of State of the Commonwealth of Pennsylvania pursuant to the Pennsylvania Business Corporation Law.

Thank you for your attention to this matter.

Sincerely,

Vincent P. Haley

Enclosure

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in compliance with the requir rother person, desiring to correct t a document, hereby certifies the		i.S. § †38 (rela ord of corpora	ting to statement to or other action	or correction)	the undersigned associat ctive or enoneous execut
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SECRETARY OF STATE
TALLAHASSEE, FLORIBA

## ARTICLES OF CORRECTION TO ARTICLES OF MERGER (PROFIT CORPORATIONS)

Pursuant to the provisions of Sections 607.0124 or 617.0124, Florida Statutes, the undersigned, desiring to correct an inaccurate record of corporate or other action or correct defective or erroneous execution of a document, hereby certifies that:

FIRST: The name of the document to be corrected is Articles of Merger (Profit Corporations) ("Articles of Merger") of Ag-Mart Produce Inc., a Florida corporation, into Green Stripe, Inc., a Pennsylvania corporation, filed with the Florida Secretary of State on May 29, 2001.

SECOND: The Articles of Merger specify an inaccurate Effective Date.

THIRD: Article FOURTH of the Articles of Merger is hereby corrected to read, as follows:

"FOURTH: The merger shall become effective on <u>8-29</u>, 2001".

By:

EXECUTED this 13th day of June, 2001.

AG-MART PRODUCE INC.

Vincent P. Halfe Vice President