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J & J PRODUCE, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
J & J PRODUCE, INC.
(DOCUMENT NUMBER: G58226)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is J & J Produce, Inc.

SECOND: The Articles of Incorporation are amended as follows:

"ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 250 shares of voting common stock with \$1.00 par value per share and 500 shares of non-voting common stock with \$1.00 par value per share. Each share of voting and non-voting common stock shall have identical rights to distribution and liquidation proceeds."

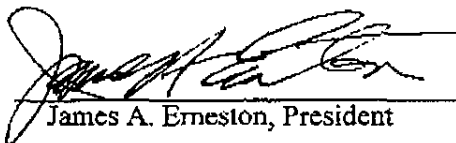
Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The amendment was adopted as of March 10, 2011.

FOURTH: The amendment was approved by unanimous written consent of the shareholders.

Signed this 10 day of March, 2011.

By:


James A. Erneston, President

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