

G61702

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*None
change
Amend*

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TALLAHASSEE, FLORIDA

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06 MAY 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 099506 7518993
AUTHORIZATION : *Spuddean*
COST LIMIT : \$ 43.75

ORDER DATE : May 11, 2006
ORDER TIME : 9:16 AM
ORDER NO. : 099506-005
CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: E.G. SIMMONS FARMS, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
06 MAY 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. G. SIMMONS FARMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G61702

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SIMMONS FARMS & RANCH, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 9, 2006


Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

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

* Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

E. GEORGE SIMMONS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35