

H00183

John D. Kurtz, Chartered

Attorney at Law

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Phone: (561) 684-0550 • Fax: (561) 684-3825

March 7, 2001

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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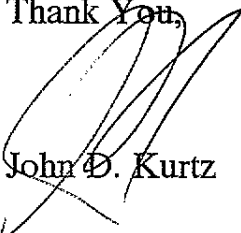
Re: PARKLANE TROPICALS, INC

Gentlemen:

Please find enclosed the original and duplicate copy of the Amendments to the Articles of Incorporation for the above corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Amendment to the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$43.75 to cover the filing fees.

Thank You,


John D. Kurtz

FILED
01 MAR -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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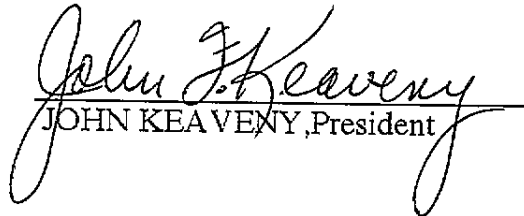
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PARK LANE TROPICALS, INC.

Pursuant to the provisions of Florida Statute 607.1003, PARK LANE TROPICALS, INC., adopts the following amendment to its Articles of Incorporation:

1. The present name of the corporation is PARK LANE TROPICALS, INC.
2. The corporation's name shall be changed from PARK LANE TROPICALS, INC. to CALIFORNIA GROWERS, INC
3. This amendment authorizing the change of the corporation's name was approved by a unanimous vote of the BOARD OF DIRECTORS and ratified by a unanimous vote of the SHAREHOLDERS authorized to vote on such amendments at a special meeting of the Board of Directors and the Shareholders held at West Palm Beach, Florida on DECEMBER 19, 2000


JOHN KEAVENY, President

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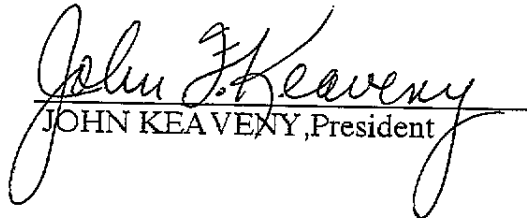
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JOHN KEAVENY, President