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CORPORATE ACCESS, 236 East	6th Avenue . Taliahassee, Florida 32303
\	66) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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1.) South Side FARM (CORPORATE NAME & DOCUMENT #)	Supply, Inc.
(CORPORATE NAME & DOCUMENT#)	
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SPECIAL INSTRUCTIONS	
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Articles of Amendment to Articles of Incorporation of Southside Farm Supply, Inc.

Document: H92232

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

NEW CORPORATE NAME (if changing):

Southside Farm & Pet Supply, Inc.

AMENDMENTS ADOPTED - (other than name change) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

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

The date of each amendment(s) adoption: November 1, 2004

Effective date if applicable: N/A

Adoption of Amendment(s): (CHECK ONE)

- X The amendments(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 amendments(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	101
approval by _			_	**			
	(voting	group)		_			

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

Signed this 24 day of November 2004.

President/Director