J02582

January 26, 1999

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

400002756234--3
-01/27/99--01044--020
*****43.75 *****43.75

Re: Articles of Amendment

Dear Sir:

Enclosed please find the Articles of Amendment and a copy of the Minutes changing the name of Florida Ag Services, Inc. to Sunshine Companies, Inc. IV, along with the check for the $35.00 fee and $8.75 for a Certificate of Good Standing. Please overnight this information back to my office in the enclosed UPS overnight envelope which is prepaid.

Thank you for your attention on this matter.

Very truly yours,

Darlyne M. Devany
Human Resource Director

DMD

Enclosures

FILED
99 JAN 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C + Amend
2-1-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA AG SERVICES, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment(s) adopted.

Article l. Corporate Name. The corporate name is hereby changed from Florida Ag Services, Inc. to **SUNSHINE COMPANIES INC. IV**

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The shares retained by E G Touchton, Jr and Charles P. Touchton in the combined amount of 50 shares are hereby returned to the company, SUNSHINE COMPANIES INC IV for cancellation. The shares retained by Fred J. Sandlin and Robert A. Gaines in the combined amount of 50 shares are hereby returned to the company, SUNSHINE COMPANIES INC IV for cancellation. The new shares issued are as follows:

Fred J. Sandlin	-	50 shares
Robert A. Gaines	-	50 shares

FILED
99 JAN 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Third: The officers of the corporation were hereby changed to the following:

Fred J. Sandlin	-	President/Director
Robert A. Gaines	-	Secretary/Treasurer/Director

Fourth: The date of each amendment's adoption is January 26, 1999.

Fifth: Adoption of Amendments. The Amendment(s) changes were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed by 26th day of January, 1999.

Robert A. Gaines, Secretary

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
FLORIDA AG SERVICES INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on Tuesday, January 26, 1999 at 4:00 P.M. at 5825 US 27 North, Sebring, Florida 33870 for the purpose of amending the Articles of Incorporation of said Corporation.

The meeting was called to order by the Fred J. Sandlin, for the purpose of electing new officers and directors and changing the name of the Corporation. The following were in attendance: Fred J. Sandlin, Robert A. Gaines, E G Touchton, Jr. and Charles P. Welborn. This was all the stockholders of Florida Ag Services, Inc. By a motion which was seconded and carried the new name of the corporation will be **SUNSHINE COMPANIES INC. IV**.

Election of new officers were then held as follows:

Fred J. Sandlin - President/Director
Robert A. Gaines - Secretary/Treasurer/Director

The issuance of stock shares were then approved by a motion and seconded, carried. The following shares to be issued:

Fred J. Sandlin - 50 shares
Robert A. Gaines - 50 shares

Thereby it was

RESOLVED that the Articles of Incorporation of the above-captioned Corporation be amended as to the name change of the corporation from FLORIDA AG SERVICES, INC. To **SUNSHINE COMPANIES INC. IV**

BE IT FURTHER RESOLVED that the shares owned by E G Touchton, Jr. and Charles P. Welborn in the combined amount of 50 shares shall be returned to the company to be canceled and the shares held by Fred J. Sandlin and Robert A. Gaines in the combined amount of 50 shares will be returned to the company to be canceled and that the new shares will be issued as follows: Fred J. Sandlin - 50 shares and Robert A. Gaines - 50 shares. The resignations of E G Touchton, Jr. as Director and Charles P Welborn as Director were also accepted and the new officers were Fred J. Sandlin, President/Director and Robert A. Gaines, Secretary/Treasurer/Director.

There being no further business to come before the meeting upon motion duly made, seconded and carried, the same was adjourned.

Robert A. Gaines, Secretary

APPROVED: