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Keleske & Van Eepoel, PA (813) 254-0025

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Division of Corporations

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BASIC AMENDMENT

PEARSON AGRICULTURAL LAND MANAGEMENT, INC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PEARSON AGRICULTURAL LAND MANAGEMENT, INC.

FILED
05 JAN 13 AM 9:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, PEARSON AGRICULTURAL LAND MANAGEMENT, INC. a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is PEARSON AGRICULTURAL LAND MANAGEMENT, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on March 24, 1987.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing **ARTICLE I** in its entirety, and substituting the following in its place and stead:

"ARTICLE I

NAME"

The name of the corporation is "STARDUST FARMS, INC."

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 1st day of January, 2005.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PEARSON AGRICULTURAL LAND MANAGEMENT, INC.

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ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the joint written consent of all of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 1st day of January, 2005.

PEARSON AGRICULTURAL LAND
MANAGEMENT, INC.

By: 

JOHN F. PEARSON, President

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