

SEABOARD  
CORPORATION

J95543

December 5, 2000

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
00 DEC -7 AM 10:18

VIA DHL

Florida Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Chestnut Hill Farms, Inc.

000003490680--0  
-12/07/00--01058--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:


Enclosed please find, one original and one copy of the Articles of Amendment of Articles of Incorporation of Chestnut Hill Farms, Inc. along with our check in the amount of \$43.75 to cover the filing fee.

Please date stamp the enclosed receipt copy and return the same to my attention in the envelope provided.

Should you have any questions, please do not hesitate to call me at (913) 676-8752.

Very truly yours,

SEABOARD CORPORATION

  
Kristen M. Zehr  
Senior Corporate Paralegal

Enclosures

N/C

V. SHEPARD DEC 13 2000

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CHESTNUT HILL FARMS, INC.

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To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Statutes, the corporation hereinafter named does hereby adopt the following Articles of Amendment.

1. The following is the amendment of the Articles of Incorporation of the corporation that has been adopted. Article FIRST thereof, which relates to the name of the corporation, is amended to read as follows:

“FIRST: The name of the corporation (hereinafter called the corporation) is Mount Dora Farms Inc.

2. The foregoing amendment was adopted by the shareholders entitled to vote thereon by their written consent signed by them on December 1, 2000 in accordance with the provisions of Section 607.1006 of the Florida Statutes.

Executed on December 1, 2000

CHESTNUT HILL FARMS, INC.

By: RLS  
Robert L. Steer, Vice President - CFO

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RLS