

**CORPORATE
ACCESS,
INC.**

K89642

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/25/98 11:00 NT ☺

FILED
98 AUG 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

Heartland Produce Marketing, Inc.
(CORPORATE NAME & DOCUMENT #)

none

(CORPORATE NAME & DOCUMENT #)

Change

(CORPORATE NAME & DOCUMENT #)

Amend

(CORPORATE NAME & DOCUMENT #)

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RECEIVED
98 AUG 25 AM 10:10
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS _____

8/25/98

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
HEARTLAND PRODUCE MARKETING, INC.

FILED
98 AUG 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Heartland Produce Marketing, Inc.
2. Article 1 of the Articles of Incorporation of Heartland Produce Marketing, Inc. is hereby amended in its entirety to read as follows:

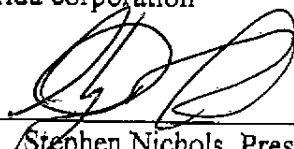
ARTICLE 1

The name of the corporation is Nichols and Paul, Inc.

3. This amendment to the Articles of Incorporation of Heartland Produce Marketing, Inc. was unanimously adopted by the shareholders of the corporation on May 6, 1998, said amendment intended to become effective upon filing with the Florida Secretary of State.

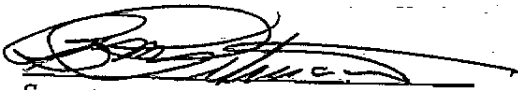
IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 16th day of August, 1998.

HEARTLAND PRODUCE MARKETING, INC.,
a Florida corporation

By: 

Stephen Nichols, President

Attest:


Secretary