

Aug. 8. 2003 1:24PM  
DIVISION OF CORPORATION

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Florida Department of State  
Division of Corporations  
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LIMITED LIABILITY AMENDMENT

CHINA RICE U.S.A., L.L.C.

Certificate of Status	1
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**ARTICLES OF AMENDMENT  
OF ARTICLES OF ORGANIZATION  
OF  
CHINA RICE U.S.A., L.L.C.**

Pursuant to Chapter 608, and in particular section 608.411, of the Florida Statutes, the Articles of Organization of China Rice U.S.A., L.L.C. filed of record of the State of Florida on December 13, 2002, are hereby Amended as follows:

1. Article II is hereby replaced in its entirety as follows:

**"ARTICLE II  
ADDRESS**

*The mailing address of the company's principal office is 1849 Gulf to Bay Blvd., Clearwater, FL 33765."*

2. The foregoing Amendment was adopted by written consent of all members entitled to vote thereon, pursuant to Florida Statute Section 608.4231, on the 8<sup>th</sup> day of August, 2003.

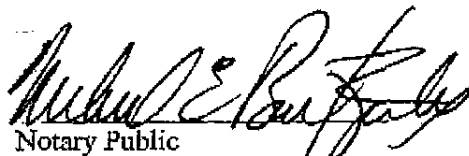
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8<sup>th</sup> day of August, 2003.

**China Rice U.S.A., L.L.C.**

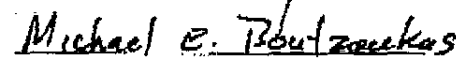
By:   
**Min Yang, Managing Member**

State of Florida )  
County of Hillsborough )

BEFORE ME, personally appeared Min Yang as Managing Member of China Rice U.S.A. L.L.C., who is personally known to me.

  
Notary Public

My Commission expires:

  
Name typed, printed or stamped



MICHAEL E. BOUTZOUKAS  
MY COMMISSION # DD 097271  
EXPIRES March 8, 2006  
Certified True Notary Public Seal

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