

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTE P.A.
Account Number : 076077001702
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

P & D INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
P & D INVESTMENTS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is P & D INVESTMENTS, LLC ("Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was June 1, 2004 and the Articles of Organization were assigned document number L04000041121.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

All of the Members of the Company unanimously approved a resolution amending Articles I and IV of the Articles of Organization by written consent dated effective September 1, 2005, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Articles I and IV of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of the limited liability company (the "Company") is P & D FARMS, LLC."

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FLORIDA

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RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE IV

The Company shall be a manager-managed Company. The Manager shall be Perry Martin."

ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 7 day of December, 2005.

P & D INVESTMENTS, LLC

By:


Perry Martin, Member

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