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LIMITED LIABILITY AMENDMENT

TYSON FARMS INVESTMENTS, L.L.C.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION FOR  
TYSON FARMS INVESTMENTS, L.L.C.**

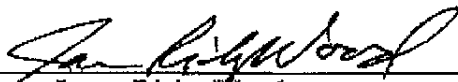
Pursuant to the provisions of the Florida Limited Liability Company Act, Tyson Farms Investments, L.L.C. adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for Tyson Farms Investments, L.L.C. were filed on August 17, 2005.
2. Article III of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is: to make investments in real property, related contracts and other assets and to conduct any and all lawful business.

Dated this 31<sup>st</sup> day of October, 2005.

  
Name: James Ricky Wood  
Managing Member and Authorized Representative

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