



L18674

Sunshine Companies, Inc.

5606 U.S. 27 North • Sebring, Florida 33870 • (941) 382-8998 • Fax (941) 382-8513

April 8, 1997

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

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-04/11/97--01121--006
*****35.00 *****35.00

Re: Name Change of Autolife Technics, Inc.
to Florida Ag Services, II, INC.

Dear Sir:

I am enclosing for your review the following documents:

1. Copy of Minutes of Special Meeting of the Board of Directors
2. Original Articles of Amendment
3. Check in the amount of \$35.00

Please make the appropriate changes to this corporation to reflect the name changes, shareholders and officers of the corporation. If additional information is required, please do not hesitate to contact me.

Very truly yours,

Darlyne M. Devany
Administrator

DMD

Enclosures

FILED
97 APR 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 10 AM 10:15
DIVISION OF CORPORATIONS

Amend & Name change

NF

4-11-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOLIFE TECHNICS, INC.

FILED
97 APR 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Amendment(s) adopted.

Article 1. Corporate Name. The corporate name is hereby changed from AUTOLIFE TECHNICS, INC. to **FLORIDA AG SERVICES II, INC.**

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The shares retained by Robert Urbas and Charlene Urbas in the combined amount of 500 are hereby returned to the company, **FLORIDA AG SERVICES, II, INC.** for cancellation. The new shares issued are as follows:

Fred J. Sandlin - 250 1/2 shares
Robert A. Gaines - 250 1/2 shares
Edward G. Touchton, Jr. - 249 1/2 shares
Charles P. Welborn, Jr. - 249 1/2 shares

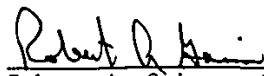
Third: The officers of the corporation were hereby changed to the following:

Fred J. Sandlin - President/Director
Robert A. Gaines - Secretary/Treasurer/Director
Edward G. Touchton, Jr. - Director
Charles P. Welborn, Jr. - Director

Fourth: The date of each amendment's adoption is April 3, 1997.

Fifth: Adoption of Amendments. The Amendment(s) changes were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed by 3rd day of April, 1997.


Robert A. Gaines, Secretary