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076077002561

ACCT#:

CONTACT: ASTRID BUTTARI  
PHONE: (305) 376-6023

FAX #:

(305) 376-6010

NAME: FERRUARI DAIRY FARMS, INC.

AUDIT NUMBER.....H97000020298

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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*Amendment  
12/11/97  
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FAX #:

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)  
076077002561

ACCT#:

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1997

FERRUARI DAIRY FARMS, INC.  
826 EAST C-466  
OXFORD, FL 34484US

SUBJECT: FERRUARI DAIRY FARMS, INC.  
REF: L30066

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Darlene Connell  
Corporate Specialist

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12/11/97 THU 11:57 [TX/RX NO 8626]

FAX AUDIT NO.: H97000020298

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FERRUARI DAIRY FARMS, INC.

FILED  
97 DEC 11 PM 2:53  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes § 607.1006, the undersigned corporation, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is FERRUARI DAIRY FARMS, INC.
2. Article IV of the Articles of Incorporation of this corporation establishing the Corporation's capital stock is amended to now read in its entirety as follows:

"ARTICLE IV"

"The aggregate number of shares which the corporation shall have authority to issue is the total sum of 10,000 of common stock having a par value of \$1.00."

4. This amendment was recommended to the shareholders for adoption by unanimous written consent of the directors of this corporation pursuant to Florida Statute Section 607.1003(2)(a) and adopted by unanimous written consent of the shareholders and delivered to the Secretary of this corporation pursuant to Section 607.0704(1) of the Florida Statutes as of December 8, 1997.

IN WITNESS WHEREOF, the undersigned corporation has adopted these Articles of Amendment as of the 8 day of December, 1997.

FERRUARI DAIRY FARMS, INC.

By: 

Martha Rosende, President

Attest: 

Claudia Ferrucho, Secretary

THIS DOCUMENT PREPARED BY:  
Juan Carlos Ferrucho, Esq.  
2 South Biscayne Boulevard  
Suite 3400  
Miami, Florida 33131  
Tel: (305) 376-6000

Florida Bar No.: 0063870

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