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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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*Amendment
12/11/97
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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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The FAX audit number must be on the top and bottom of each page of the document.

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Darlene Connell
Corporate Specialist

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

FILED
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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
Martha Rosende, President

Attest: Claudia Ferrucho
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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