

L33603

Florida Ag Services III Inc.
5825 US 27 North
Sebring, FL 33870

January 5, 2000

Department of State
409 E Gaines Street
Tallahassee, FL 32399

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-01/05/00--01062--006
*****43.75 *****43.75

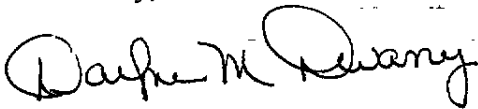
Attn: Name Change Dept.

Enclosed please find the Minutes as well as the Amended Articles of Incorporation changing the name of the corporation from CTI Inc. to Florida Ag Services III Inc. along with the proper fee in the amount of \$43.75 which includes the \$35.00 fee and \$8.75 for a Certificate of Status.

Please return the Certificate to the above address as soon as possible.

Thank you for your help on this matter. I hope to receive these back within two weeks if possible.

Sincerely,



Darlyne M. Devany
Administrator

DMD

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 2:05

Amend & Name change
HFT 1-21-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 2000

Darlyne M. Devany
% FLORIDA AG SERVICES III INC.
5825 US 27 North
Sebring, FL 33870

SUBJECT: CTI, INC.
Ref. Number: L33603

We have received your document for CTI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list complete addresses for the officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 500A00002010

Completed

Thank-You

Darlyne Devany

1-20-00

RECEIVED
00 JAN 21 AM 10:50
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 21 PM 2:05

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CTI INC.

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 I. Corporate Name. The corporate name is hereby changed from **CTI Inc.** to **FLORIDA AG SERVICES III 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 Gerald W. Smith in the amount of 100 shares are hereby returned to the company, Florida Ag Services III Inc. for cancellation. The new shares issued are as follows:

Fred J. Sandlin	-	25 ½ shares
Robert A. Gaines Trust	-	25 ½ shares
Edward G. Touchton Jr	-	24 ½ shares
Charles P. Welborn Jr.	-	24 ½ shares

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

Fred J. Sandlin	-	President	of 5825 US 27 North, Sebring, FL 33870
Robert A. Gaines	-	Secretary	5825 US 27 North, Sebring, FL 33870
Edward G. Touchton Jr.		Director	118 S. Lake Ave., Avon Park, FL 33825
Charles P. Welborn Jr		Director	118 S. Lake Ave., Avon Park, FL 33825

Fourth: The registered agent for this corporation will be Fred J. Sandlin located at 5825 US 27 North, Sebring, FL 33870

Fifth: The date of each amendment's adoption is October 14, 1999.

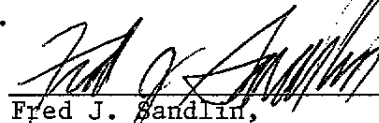
Sixth: Adoption of Amendments. The Amendment(s) changes were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed 14th day of October, 1999.



Fred J. Sandlin, President
Florida Ag Services III Inc.

I, Fred J. Sandlin, Registered Agent, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Fred J. Sandlin,
Florida Ag Services III Inc.