

CORPORATE
ACCESS,
INC.

L391652

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

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Amendment

1.) Meek Farm Produce + Brokerage
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

DR
4/24/01

AMENDMENT TO ARTICLES OF INCORPORATION
OF MEEK FARM PRODUCE & BROKERAGE, INC.

FILED
01 APR 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Based upon meeting of all of the shareholders and directors of MEEK FARM PRODUCE & BROKERAGE, INC. on April 23rd, 2001, the Articles of Incorporation of MEEK FARM PRODUCE & BROKERAGE, INC. which were initially filed with the Florida Secretary of State on December 26, 1989, are amended as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock, which shall be designated as "commons shares".

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

This Article is deleted and repealed.

ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING

This Article is deleted and repealed.

ARTICLE XV - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVI - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation may be residents of the State of Florida or residents of other

state(s). The shareholders of this corporation shall have the authority to fix the compensation of the directors of this corporation.

ARTICLE XVII - DIRECTOR QUORUM AND VOTING

This Article is deleted and repealed.

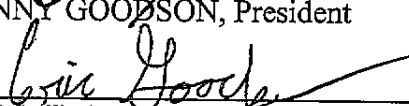
ARTICLE XVIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

The foregoing Amendment to Articles of Incorporation of MEEK FARM PRODUCE & BROKERAGE, INC. were adopted and are effective the 23rd day of April, 2001, by approval of all shareholders and directors.

MEEK FARM PRODUCE & BROKERAGE, INC.

By: 
DANNY GOODSON, President

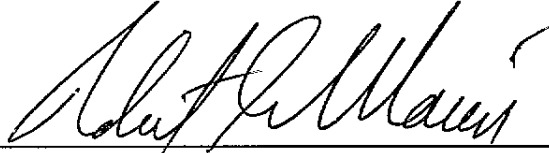
Attest: 
ERIC GOODSON, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF HILLSBOROUGH)

The foregoing was acknowledged before me this 23rd day of April, 2001, by DANNY

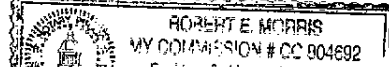
GOODSON, as President, and ERIC GOODSON, as Secretary, of MEEK FARM PRODUCE & BROKERAGE, INC. They are known to me or produced _____ as identification.



Notary Public, State of Florida at Large

My Commission Expires:

Robert E. Morris



Typed/Printed Name of Notary

3/21/03

(NOTARY SEAL)