

CAUTHEN & FELDMAN

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PINE ISLAND LAND COMPANY, INC.

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
PINE ISLAND LAND COMPANY, INC.**

Article IV of the Articles of Incorporation of PINE ISLAND LAND COMPANY, INC., is hereby amended in its entirety to read as follows:

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) Ten Thousand (10,000) shares of voting stock (each with a par value of \$10.00 per share) and (ii) Ninety Thousand (90,000) shares of non-voting common stock (each with a par value of \$10.00 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 28th day of November, 2012, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have executed this First Amendment to Articles of Incorporation effective this 28th day of November, 2012.

PINE ISLAND LAND COMPANY, INC.

BY: Claude E. Smoak
CLAUDE E. SMOAK, JR., President

ATTEST:

Claude E. Smoak
CLAUDE E. SMOAK, JR., Secretary

H. John Feldman, Esquire
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