CAPITAL CONNECTION, INC. 7/83C

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DBE g Othio, Inc.	
	5000026001557 -07/28/9801009013 *****87.50 *****87.50
7 Particular Warrant	Art of Inc. FileLTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation &
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy SSE 28 I
	Photo Copy Post
	Certificate of Good Standing 2 2
	Continent of Status
	Certificate of Fictitious Name
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: 120hg Q.C.	UCC 1 or 3 File
Name Date Time	UCC 11 Search \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF AMENDMENT OF

DBE OF OHIO, INC.

98 FILED SERFIARY OF STANDS The Articles of Incorporation of the above named corporation are amended follows:

- 1. The name of the corporation is DBE OF OHIO, INC..
- 2. Pursuant to Section 607.1001, Florida Statutes, Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation is River Ridge Farms, Inc.

- 3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.
- 4. The effective date and the date of adoption of this amendment is July 24, 1997.

The undersigned duly authorized officer hereby executes these Articles of Amendment on July 27, 1998.

By: Louis R. Haubner, Jr.

Its: President

STATE OF FLORIDA COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this $\mathcal{Z}I$ day of July 1998 by Louis R. Haubner as President of DBE OF OHIO, INC. on behalf the corporation and he is personally known to me, and he did not take an oath.

Notary Public

My commission expires: