

L91830

CAPITAL CONNECTION, INC.

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

DBE & Ohio, Inc.

500002600155--7
-07/28/98--01009--013
*****87.50 *****87.50

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File *N/A*
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
98 JUL 28 AM 10:28
RECEIVED
98 JUL 28 AM 10:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

Signature _____

Requested by: LS

Name _____

Date 7/28/98

Time 9:51

Walk-In _____

Will Pick Up _____

JSW 7/28

ARTICLES OF AMENDMENT
OF

DBE OF OHIO, INC.

FILED
98 JUL 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

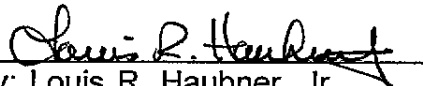
The Articles of Incorporation of the above named corporation are amended as follows:

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.

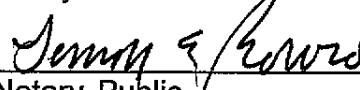
3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.
4. The effective date and the date of adoption of this amendment is July 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 27 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: