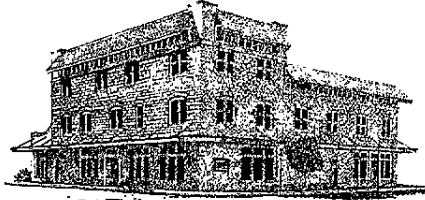


M 7606-98  
HARRISON, HENDRICKSON & KIRKLAND, P.A.

ATTORNEYS AT LAW  
1206 Manatee Avenue West  
Bradenton, Florida 34205-7504  
(941) 746-1167

LARRY R. CHULOCK  
GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
ROBERT W. HENDRICKSON, III  
W. NELON KIRKLAND



Please Reply To:  
Post Office Box 400  
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

February 21, 2002

Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

000005000690--7  
-02/25/02--01048--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Southern Farm Supply, Inc.

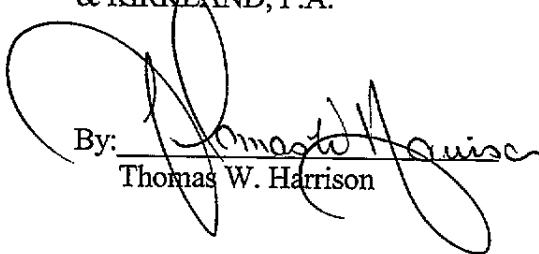
Ladies or Gentlemen:

Enclosed, in duplicate, is the Amendment to the Articles of Incorporation for the above captioned corporation together with our firm check in the amount of \$35.00 representing the filing fee.

Subsequent to filing of the enclosed Amendment, please forward the receipt of filing to me at the above letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, HENDRICKSON  
& KIRKLAND, P.A.

By:   
Thomas W. Harrison

TWH:gb  
Enclosures

FILED  
02 FEB 25 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

SOUTHERN FARM SUPPLY, INC.

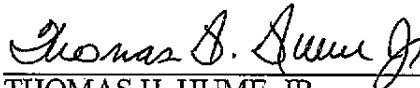
**FILED**

02 FEB 25 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of SOUTHERN FARM SUPPLY, INC., a Corporation organized under the laws of the State of Florida, ("the Corporation") hereby certify:

1. That the name of the corporation is SOUTHERN FARM SUPPLY, INC.
2. The Articles of Incorporation of said corporation are hereby amended to increase the number of authorized shares of stock of the Corporation to TWO THOUSAND (2,000). This change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.
3. As heretofore amended the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Incorporation of the Corporation was unanimously adopted by the Board of Directors of the Corporation, on the 1<sup>st</sup> day of February, pursuant to Florida Statute Section 607.10025 (2001). The Amendment was also unanimously adopted the same day by the shareholders of the corporation, the same being sufficient number of votes to approve this Amendment.

  
\_\_\_\_\_  
THOMAS H. HUME, JR.  
President

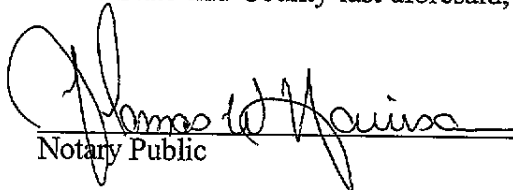
  
\_\_\_\_\_  
GARY COFFMAN  
Secretary

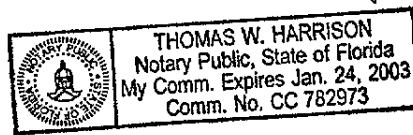
STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared THOMAS H. HUME, JR.,

personally known to me to be the President of the Corporation, and that he acknowledged executing the same under authority duly vested in him by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 19 day of Feb, 2002.

  
Notary Public

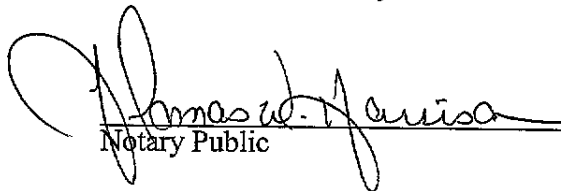


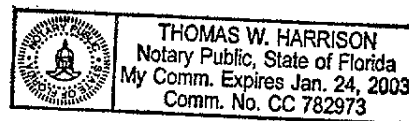
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared GARY COFFMAN, personally known to me to be the Secretary of the Corporation, and that he acknowledged executing the same under authority duly vested in him by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 19 day of Feb, 2002.

  
Notary Public



My Commission Expires:

H:\s\_perry\Spencer\Amendment.Southern.doc