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CORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if known):
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NEW FILINGS	AMENDMENTS 0000046170205 AMENDMENTS -10/01/0101002006 ******35.00 ******35.00
 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials AR

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AMENDMENT TO ARTICLES OF INCORPORATIO

OF

FARM ENVIRONMENTAL RESOURCE FOUNDATION

THE UNDERSIGNED hereby certifies that there are no members of the erroration entitled to vote and that the following amendment to the Articles of Incorporation (Florida Department of State Charter Document No. N01000006351) were unanimously proved by the unanimous consent of the Board of Directors of said corporation on October 1, 2001 and that the Amendment was ordered filed with the Florida Department of State.

RESOLVED that Article I, Section 1, shall be deleted in its entirety and the following substituted therefor:

> ARTICLE I NAME AND LOCATION OF PRINCIPAL OFFICE

Section 1. Name. The name of the corporation is "AFAM Pilot Program Management, Inc."

IN WITNESS WHEREOF, the respective Vice-Chairman and Secretary we execute our signatures on this 157 day of October, 2001.

A. Eugene Lewis, Vice-Chairman

White, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, appeared A. EUGENE LEWIS and MARLOW V. WHITE, who being personally well-known to me, acknowledged that they executed the foregoing instrument for the purposes set forth above.

IN WITNESS WHEREOF, I have set my hand and official seal on this _ October, 2001.



My Commission CC974944 xpires October 15, 2004

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