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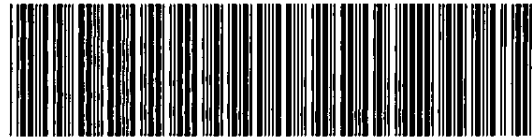
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITRUS RESEARCH AND DEVELOPMENT
FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article 3 is hereby deleted in its entirety and replaced by adding the following:

ARTICLE 3. PURPOSES

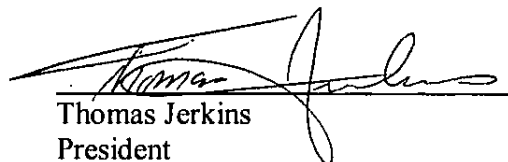
This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Article 11 is hereby deleted in its entirety and replaced by adding the following:

ARTICLE 11. DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of such Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This Corporation has no members. The date of adoption of this amendment by the Corporation's Board of Directors was November 14, 2011.


Thomas Jerkins
President