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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-15-10

Sheehan & Celaya, P.A.

ATTORNEYS AT LAW

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LAKE PLACID, FLORIDA 33852

J. TIMOTHY SHEEHAN
ROBERTO P. CELAYA

863-465-1551
FAX 863-465-5251

January 8, 2010

tim@scjuris.com

VIA: UPS NEXT DAY AIR
TRACKING NO. 1Z 81Y 053 22 1000 0006

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

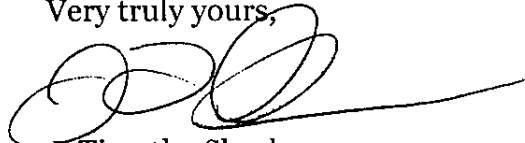
RE: FLORIDA CITRUS GROWER ASSOCIATION, INC.
ARTICLES OF AMENDMENT

Dear Sir/Madam:

You will please find enclosed original Articles of Amendment to Articles of Incorporation regarding the above reference.

I would request that the Articles of Amendment be duly filed. I have enclosed our office account check in the amount of \$35.00 for that purpose. Thank you for your assistance in this matter.

Very truly yours,



J. Timothy Sheehan

JTS/gl
Enclosures
xc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA CITRUS GROWER ASSOCIATION, INC.*

Article I of the Articles of Incorporation of FLORIDA CITRUS GROWER ASSOCIATION, INC. was amended by the corporation's board of directors on the 3rd day of December, 2009. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 617.1002.

1. The name of the corporation is FLORIDA CITRUS GROWER ASSOCIATION, INC.

2. Article I of the Articles of Incorporation of FLORIDA CITRUS GROWER ASSOCIATION, INC. was amended as follows:

ARTICLE I

The name of this corporation is FLORIDA CITRUS GROWER ASSOCIATES, INC.

3. The foregoing Amendment was adopted by the board of directors on the 3rd day of December, 2009. The members were not entitled to vote on said

Amendment.

4. The effective date of this Amendment shall be its filing date.

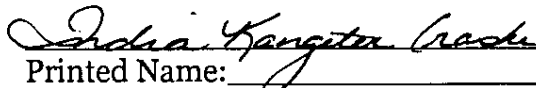
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 6th day of January, 2010.



MARVIN D. KAHN
President/Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 6TH day of January, 2010 by MARVIN D. KAHN as President of FLORIDA CITRUS GROWER ASSOCIATION, INC., a Florida Corporation, on behalf of the Corporation.



Printed Name: _____
Notary Public, State of Florida
(Affix Seal)

NOTARY PUBLIC-STATE OF FLORIDA
India Kangeter Craske
Commission #DD872102
Expires: JUNE 12, 2013
BONDED THRU ATLANTIC BONDING CO., INC.