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PAY IT FORWARD FARM, INC.**

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PAY IT FORWARD FARM, INC.

PAY IT FORWARD FARM, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

The Board of Directors of the Corporation approved the following amendment to the Articles of Incorporation, which vote was sufficient for authorization as there are no members in the Corporation, pursuant to an Action by Written Consent dated as of the 1st day of September, 2011:

**RESOLVED**, that Article 3 to the Articles of Incorporation filed with the Secretary of State of Florida be amended and restated in its entirety as hereinafter set forth:

*"Article 3. - Purposes. The corporation has been formed as a corporation not-for-profit (the "Corporation") under the Florida Not-for-Profit Corporation Act and other laws of the State of Florida (Florida Statutes Chapter 617). The purposes for which the corporation is formed are exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws"). In carrying out such purposes, this corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes."*

WHEREUPON, at Spring Hill, Florida, this 12<sup>th</sup> day of October, 2011, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

PAY IT FORWARD FARM, INC.,  
a Florida not-for-profit corporation

By: Christine Collins  
Christine Collins, President