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COR AMND/RESTATE/CORRECT OR O/D RESIGN PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC.

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April 27, 2016

FLORIDA DEPARTMENT OF STATE

PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC. 218 DATURA STREET
WEST PALM BEACH, FL 33401

SUBJECT: PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC.

REF: N15000011767

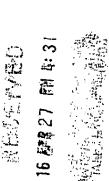
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Irene Albritton
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC.

(A Florida Not For Profit Corporation)

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), Palm Beach International Agricultural Summit, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

- 1. The name of the Corporation is: Palm Beach International Agricultural Summit, Inc. The Articles of Incorporation of the Corporation were filed on December 11, 2015 and assigned Document Number: N15000011767.
- 2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III, Paragraph 4 thereof and substituting the following in its place:
- "4. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation by distributing such assets to such organization or organizations organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or for the prevention of cruelty to children or animals, as the Board of Directors of the Corporation shall determine."
- 3. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of March 9th, 2016. The Corporation has no members.

[Signature hereto contained on the following page.]

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IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment this 9th day of March, 2016.

PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC.

/s/ Ellen Perry Marshall

By:_____ Name: Ellen Perry Marshall

Title: Secretary