

04/13/2016 15:08 FAX

Division of Corporations

GUNSTER, YOAKLEY

001/002

Page 1 of 2

N 29080

Florida Department of State  
Division of Corporations  
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STOCK OWNER

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
UNITED STATES SUGAR CORPORATION – EMPLOYEE STOCK OWNERSHIP  
PLAN POLITICAL ACTION COMMITTEE, INC.**

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, United States Sugar Corporation – Employee Stock Ownership Plan Political Action Committee, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I – NAME**

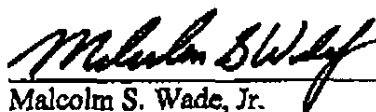
The name of this Corporation is United States Sugar Corporation PAC, Inc.

2. Except as amended by Section 1 above, the Articles of Incorporation of the Corporation, as amended, shall remain the same.

3. These Articles of Amendment to the Corporation's Articles of Incorporation were adopted by the sole member of the Corporation on April 13, 2016, and the number of votes cast for the Amendment was sufficient for approval.

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed the foregoing Articles of Amendment as of this 13<sup>th</sup> day of April 2016.

  
Malcolm S. Wade, Jr.  
Chairman

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