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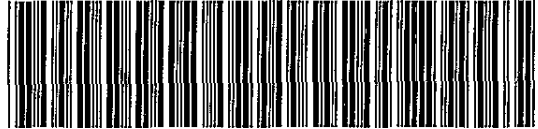
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harmony Farms, Incorporated

DOCUMENT NUMBER: N48010

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAMELA J. ROGAN
(Name of Contact Person)

HARMONY FARMS INC.
(Firm/ Company)

5300 STADIUM PARKWAY
(Address)

Rockledge, FL 32955
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAMELA J. ROGAN at (321) 242-4929
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
06 JAN 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HARMONY FARMS, INCORPORATED**

Pursuant to the provisions of Section 617.1006, F.S., this Florida not-for-profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: HARMONY FARMS, INC.

No additional amendments are adopted herein.

The date of adoption of the amendment was July 12, 2005.

Effective date, if applicable: July 12, 2005.

Adoption of Amendment: the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of January 2006.



Signature

Print Name: PAMELA J. ROGAN

Print Title: Executive Director