

Division of Corporations

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P00000000633

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HAINES CITY CITRUS GROWERS ASSOCIATION SERVICES, INC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 2000

HAINES CITY CITRUS GROWERS ASSOCIATION SERVICES, INC.
#8 RAILROAD AVE
HAINES CITY, FL 33844

SUBJECT: HAINES CITY CITRUS GROWERS ASSOCIATION SERVICES, INC.
REF: P00000000633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE FIRST PARAGRAPH OF YOUR DOCUMENT STATES THAT ALL THE SHAREHOLDERS ADOPTED THE AMENDMENT. HOWEVER, THE STATEMENT UNDER THE NEW NAME STATES THAT THE AMENDMENT WAS ADOPTED BY THE DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. PLEASE CLARIFY WHO DID ADOPT THIS AMENDMENT???????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E000000006418
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HAINES CITY CITRUS GROWERS ASSOCIATION SERVICES, INC.**

The undersigned, as the Secretary of Haines City Citrus Growers Association Services, Inc., a Florida corporation, pursuant to the provisions of Section 607.1006, Florida Statutes, hereby certifies the following amendment to the Articles of Incorporation of this corporation were duly adopted in accordance with Article IX of the Articles of Incorporation of the corporation by all of the shareholders of the corporation on this 10th day of February, 2000.

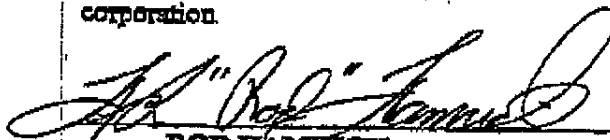
RESOLVED, that Article I of the Articles of Incorporation of this corporation be amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **HCCGA SERVICES, INC.**

DATED, this 10th day of February, 2000.

HCCGA SERVICES, INC., a Florida corporation



ROD HAMRICK
Secretary-Treasurer

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