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BASIC AMENDMENT
HAINES CITY CITRUS GROWERS ASSOCIATION AGRISERVICES,

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 2000

HAINES CITY CITRUS GROWERS ASSOCIATION AGRISERVICES, IN #8 RAILROAD AVE HAINES CITY, FL 33844

SUBJECT: HAINES CITY CITRUS GROWERS ASSOCIATION AGRISERVICES, INC.

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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??????????????

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Darlene Connell Corporate Specialist FAX Aud. #: H00000006419 Letter Number: 900A00007036

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AMENDMENT TO ARTICLES OF INCORPORATION OF

HAINES CITY CITRUS GROWERS ASSOCIATION AGRISERVICES, IN

The undersigned, as the Secretary of Heines City Citrus Growers Association Agriservices, 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 this <u>for day of February</u>, 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 AGRISERVICES, INC.

DATED, this day of February, 2000.

HCCGA AGRISERVICES, INC., a

Florida corporation

ROD HAMRICK

Secretary-Treasurer

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