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March 8, 2001

Honorable Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Orchard Hill South, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment of Orchard Hill South, Inc. amending the name of the corporation to Abbey Road Farms, Inc., together with a check in the amount of \$35.00 representing the appropriate fee.

Please forward to this office a copy of the Articles of Amendment after filing in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

THOMAS J. WOOLLEY, JR.

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*****35.00 *****35.00

TJW/kd

Enclosures

N/c
V. SHEPARD MAR 19 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 11:25

ARTICLES OF AMENDMENT
OF
ORCHARD HILL SOUTH, INC.

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is: ORCHARD HILL SOUTH, INC.

ARTICLE II

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I"

"The name of this corporation is: ABBEY ROAD FARMS, INC."

ARTICLE III

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1006, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written Consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation on this 16th day of March, 2001.

ATTEST:

Joanne M. Gallo
JOANNE M. GALLO
Secretary

ORCHARD HILL SOUTH, INC.

Joanne M. Gallo
JOANNE M. GALLO
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
6TH day of March, 2001 by JOANNE M. GALLO, President and
Secretary of ORCHARD HILL SOUTH, INC., a Florida corporation, on
behalf of the corporation.

Michael W. Nawalany
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:



Michael W. Nawalany
MY COMMISSION # CC783475 EXPIRES
February 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF ORCHARD HILL SOUTH, INC.
IN LIEU OF SPECIAL MEETING**

This Consent shall be in lieu of a special meeting of the Directors and Shareholders of ORCHARD HILL SOUTH, INC.

The undersigned, being all of the Shareholders and members of the Board of Directors of ORCHARD HILL SOUTH, INC., acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, does hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to ABBEY ROAD FARMS, INC. and approve and adopt the foregoing Articles of Amendment.

DATED: March 6th, 2001.



JOANNE M. GALLO