

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

SACRAMENTO FARMS FLORIDA, INC.

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**SACRAMENTO FARMS FLORIDA, INC.,**  
**a Florida corporation**

The undersigned, being the President of SACRAMENTO FARMS FLORIDA, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. Article II of the Articles of Incorporation of the Corporation is hereby amended as follows:

**ARTICLE II. ADDRESS**

The principal address and mailing address of the Corporation is: 600 Brickell Avenue, Suite 300R, Miami, Florida 33131.

2. Article IV of the Articles of Incorporation of the Corporation is hereby modified to provide that from and after December 8, 2000 the names and street addresses of all the directors of the Corporation are as follows:

**ARTICLE IV. DIRECTORS**

| <u>Name</u>                | <u>Address</u>  |
|----------------------------|---|
| Sebastiao Fogaca De Aguiar | 600 Brickell Avenue, Suite 300R<br>Miami, Florida 33131 |

4. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated December 8, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 18 day of December, 2000.

  
Sebastiao Fogaca De Aguiar, President

[Corporate Seal]

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