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September 22, 2000

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*****43.75 *****43.75

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

RE: St. Lucie Cold Storage Corporation

Dear Sir/Madam,

Enclosed please find Articles of Amendment of Articles of Incorporation for the above referenced Corporation.

Also enclosed please find our check in the amount of \$43.75 for filing fees. Please provide us with certified copies of the amendment.

Our phone number is (561) 461-3434 and the mailing address is:
P.O. Box 13420
Ft. Pierce, FL 34979

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Dolores Becker".

Dolores Becker
President

DB/elb
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 26 PM 3:26

Amend.

10/9/00

A handwritten mark consisting of a stylized letter 'D' with a horizontal line through it.

RL

P. O. BOX 13420 • FT. PIERCE, FLORIDA 34979
PHONE (561) 461-3434 • FAX (561) 461-9710
SLCSC@BELLSOUTH.NET

THE COLD STORAGE TERMINALS OF THE FUTURE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ST. LUCIE COLD STORAGE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 3:26

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI is amended to read as follows:

The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 6. The names and addresses of the directors constituting the Board of Directors are:

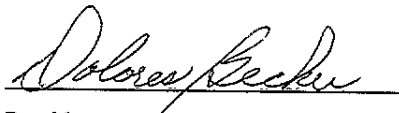
Dolores Becker, President, 6043 NW Telford Lane, Port St. Lucie, Florida 34983

Albert Becker, Secretary, 6043 NW Telford Lane, Port St. Lucie, Florida 34983

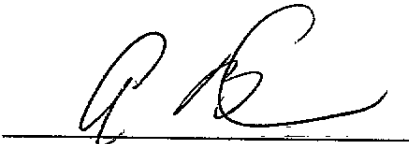
SECOND: This amendment is dated September 22, 2000.

THIRD: This amendment was approved by all the shareholders.

Signed this 22nd day of September, 2000.



President
Dolores Becker



Secretary