

Requester's Name

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TALLAHASSEE, FLORIDA

From: BARBARA A. ROWE (813)224-9255
BUSH ROSS GARDNER WARREN & RUDY, P
220 SOUTH FRANKLIN STREET
Tampa, FL 33602

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF WORLD CITRUS.COM, INC.

WORLD CITRUS.COM, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. Article I to the Articles of Incorporation of the Corporation, as originally filed with the Florida Department of State on March 20, 2000, is hereby amended in its entirety to read as follows:

ARTICLE I Name

The name of the corporation shall be GLOBAL AG EXCHANGE, INC.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §§607.1003, .1007 and .0704, Florida Statutes, the Board of Directors of the Corporation having adopted written action setting forth the content thereof in its entirety and declaring its advisability; the holders of a majority of the issued and outstanding shares of the Corporation's single class of capital stock having approved such amendment and restatement by joining in such written action, all as of September 8, 2000; there being no requirement under the Florida Business Corporation Act, the Corporation's existing Articles of Incorporation or Bylaws, or any resolution of the Corporation's Board of Directors for such an action to be approved by any greater vote; and the number of shareholder votes cast for such amendment and restatement therefore being sufficient for approval.

IN WITNESS WHEREOF, WORLD CITRUS.COM, INC. has caused these Articles of Amendment and Restatement to be prepared under the signature of its President and Chief Executive Officer this 8th day of September 2000.

WORLD CITRUS.COM, INC.

By: Baxter G. Troutman
Baxter G. Troutman, President and Chief
Executive Officer

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