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ACCOUNT NO. : 072100000032

REFERENCE : 133720 10234A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigute

ORDER DATE : April 30, 2001

ORDER TIME : 1:26 PM

ORDER NO. : 133720-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.
Post Office Drawer 1367

Okeechobee, FL 34973-1367

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 PM 3:20
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FILED
01 MAY -1 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 3-M CATTLE COMPANY, INC.

EFFECTIVE DATE:

6000004104486--2

XX ARTICLES OF AMENDMENT.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

N.C.
O. COULLETTE MAY 0 2 2001

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
3-M CATTLE COMPANY, INC.

FILED
01 MAY -1 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I is hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be: J V CATTLE COMPANY, INC. The address of the principal office of the corporation shall be 2357 N.W. 46th Avenue, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

2. The date of the adoption of the amendment was April 18, 2001.
3. The amendment was adopted by the members Board of Directors and the Stockholders and the number of votes cast for the amendment was sufficient for approval.

Dated April 19, 2001.

3-M CATTLE COMPANY, INC.

By Donald R. McWhorter
Donald R. McWhorter, President

Attest: Virginia McWhorter
Virginia McWhorter, Secretary

(Corporate Seal)