

P00000071757

Norm D. Fugate

Attorney at Law

Post Office Box 98

Williston, Florida 32696

Tel. (352) 528-0019 Fax (352) 528-4919

September 20, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Bullock & Quincey Farms, Inc.

Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of
Articles of Amendment for Bullock & Quincey Farms, Inc.

My check in the amount of \$ 35.00 is also herewith to cover the
filing fee.

Should you have any questions regarding the above and foregoing,
please do not hesitate to contact me at the number listed above.

Sincerely,


Norm D. Fugate

NDF/lm
enclosure

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-09/26/00--01044--013
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 9:40

Name Change
LTS 10-2-2000

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
BULLOCK & QUINCEY FARMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 9:40

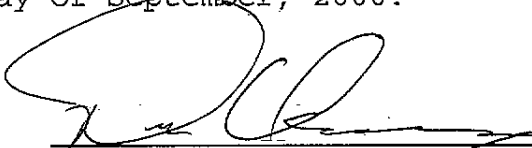
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 24, 2000, Document #P00000071757,

FIRST: The name of the corporation is amended:

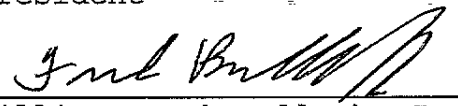
From: BULLOCK & QUINCEY FARMS, INC.

To: BULLOCK & QUINCEY CATTLE, INC.

SECOND: The amendment was adopted unanimously by the shareholders on the 12th day of September, 2000.

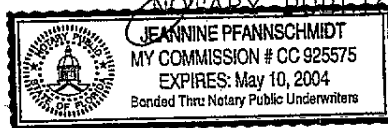

Donald J. Quincey, Jr.
President

ATTEST:


William Frank Bullock, Jr.
Secretary

STATE OF FLORIDA
COUNTY OF LEVY

The foregoing Article of Amendment was acknowledged before me by Donald J. Quincey, Jr., President of Bullock & Quincey Cattle, Inc. on this 12th day of September, 2000.



STATE OF FLORIDA
COUNTY OF LEVY

The foregoing Article of Amendment was acknowledged before me by William Frank Bullock, Jr. Secretary of Bullock & Quincey Cattle, Inc. on this 20th day of September, 2000.

