P00000080883

Florida Department of State
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2006 APR 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPLIT ROCK FARM, INC.

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C. Coulliette APR 1 7 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Split Rock Farm, Inc.

DOCUMENT NUMBER: P00000080883

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Giordanella
(Name of Contact Person)

Cowan, Liebowitz & Latman, P.C.
(Firm/ Company)

1133 Avenue of the Americas
(Address)

New York, New York 10036
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert J. Giordanella at (212) 790-9234
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SPLIT ROCK FARM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000090883
(Document number of corporation (if known))

FILED
2006 APR 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article SECOND is amended to read as follows: "SECOND: The street address of the principal office and the mailing address of the corporation is : c/o Jeffrey A. Baskies, Ruden McClosky, 200 East Broward Boulevard, Fort Lauderdale, Florida 33301."

Article FOURTH is amended to read as follows: "FOURTH: The street address of the registered office of the corporation is c/o Jeffrey A. Baskies, Ruden McClosky, 200 East Broward Boulevard, Fort Lauderdale, Florida 33301.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 26, 2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Braun
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

3-15-06
Date

00001/703/739003.1