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January 24, 2001

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

Re: Southeastern Foods Corporation

Dear Sir or Madam:

Enclosed for filing with your office is an original and one copy of Articles of Amendment to Articles of Incorporation changing the name of Southeastern Foods Corporation to Family Credit Corporation. Please file the original with your office, clerk-stamp the copy and return it to us in the enclosed stamped, self-addressed envelope.

Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing fee. Please call me if you have any questions.

Very truly yours,



Debra H. Sincere
Legal Assistant

/dhs
enclosure

cc: Bill McEachern, Attorney
Mr. and Mrs. Gregory A. Pomas

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01 JAN 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHEASTERN FOODS CORPORATION, A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Southeastern Foods Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, to be effective on January 23, 2001.

**ARTICLE I
First Amendment**

The text of the only amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation of the Corporation are hereby amended, revised, and restated in its entirety to read as follows:

ARTICLE I

The name of the corporation is Family Credit Corporation.

ARTICLE II

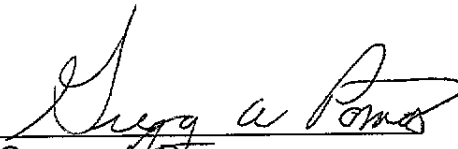
This amendment was adopted on the 23rd day of January, 2001, to be effective January 23, 2001.

**ARTICLE III
Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders were sufficient to approval of the amendment.

Dated this 23rd day of January, 2001.

SOUTHEASTERN FOODS
CORPORATION, a Florida corporation

By: 
Gregory A. Pomas
Its President

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01 JAN 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA