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Florida Department of State

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Email Address: bobby@diversifiedcitrus.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIVERSIFIED CITRUS MARKETING, INC.**

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DIVERSIFIED CITRUS MARKETING, INC.

Pursuant to Section 607.1006, Florida Statutes (2009), Diversified Citrus Marketing, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Diversified Citrus Marketing, Inc.
2. The Corporation has fewer than 35 shareholders.
3. The following amendment to the Corporation's Articles of Incorporation has been adopted by the shareholders of the Corporation in the manner prescribed by Section 607.1003(6), Florida Statutes, (2009):

RESOLVED that Article I of the Corporation's Articles of Incorporation is amended to read as follows:

The name of the Corporation is Florida Classic Growers, Inc.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.
5. The amendment evidenced by these Articles of Amendment was adopted on September 1, 2010.

Dated September 15, 2010.

Diversified Citrus Marketing, Inc.

By: Bobby Bawcum
Bobby Bawcum, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15 day of September, 2010, by Bobby Bawcum, as President of Diversified Citrus Marketing, Inc., a Florida corporation, who is personally known to me or has produced _____ as identification.

Mary E. Schaal
NOTARY PUBLIC

My Commission Expires: 9-26-2013



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