

PO2000003303

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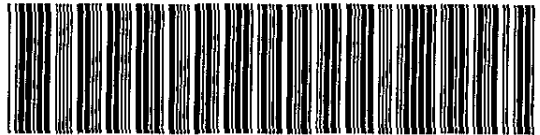
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FARMLAND POWER & LIGHT, INC.
Unit # 17, 14605 49th Street No.
Clearwater, Florida 33762
Telephone: 727-507-0768

April 20, 2005

Division of Corporations
Department of State .Florida
409 East Gaines Street
Tallahassee, FL 32399

Re: Farmland Power & Light, Inc. a Florida for profit corporation Document #
P02000003303 Articles of Amendment .Name Change

Dear Sir or Madam:

Enclosed please find two executed originals of Articles of Amendment to the Articles of Incorporation of the above-referenced for profit corporation and a company check for the filing fee and registered agents fee in the aggregate amount of \$35.00. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call the undersigned.

Very truly yours,


Andrew F. Tangeman
President

President

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FARMLAND POWER & LIGHT, Inc.**

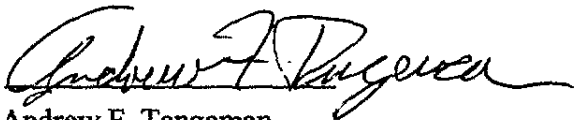
Pursuant to the provisions of §607.1003(6), Fla. Stat., the Florida Business Corporation Act, Farmland Power & Light, Inc. does hereby amend its Articles of Incorporation as follows:

1. The name of the corporation is hereby amended to be Agrigy, Inc.
2. This Amendment to the Articles of Incorporation was duly approved and adopted on May 11, 2005 by a vote of a majority of the stockholders as a whole, there being no class of stockholders entitled to vote hereon as a separate voting group, pursuant to §607.0726, Fla. Stat. by written consent without a meeting, pursuant to §607.0704, Fla. Stat., being sufficient in all respects for approval hereof
3. The total number of shares of common stock subscribed at the date hereof is 500,000 shares and the vote of such subscribed shares in favor hereof was 500,000 shares.
4. The corporation has thirty-five or fewer stockholders.

IN WITNESS WHEREOF, the undersigned, President of Farmland Power & Light, Inc., has executed the within Articles of Amendment this 12 day of May, 2005 and caused said Articles to be filed in the office of the Secretary of State for the State of Florida, effective upon the filing thereof

(CORPORATE SEAL)

Farmland Power & Light, Inc.

By: 
Andrew F. Tangeman
President