P0200020486 FINKELSTEIN & WHITE, P.A.

Attornsys, CPA's & Associates

Sarasota: 27 Fletcher Avenue Sarasota, FL 34237 (941) 952-9999 x113 (941) 309-9999 FAX Manatee: ComCenter 70 6150 State Road 70 East Bradenton, FL 34203 (941) 951-1770 (941) 782-5900 FAX

Please reply to: Sarasota Office

LETTER OF TRANSMITTAL

DATE: July 18, 2002

TO: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

ATTN: Amendment Section

ENCLOSURES: Articles of Amendment for Jacob's Farm, Inc. Check # 798 in the amount of \$35.00

The above enclosures are:

- () For Your Information
- () For Execution and Return
- () For Review
- (X) For Payment
- () For Necessary Action
- () Per Your Request
- () Per Our Discussion

- (X) For Filing
- () For Execution in presence
 - of Notary Public & two (2) witnesses

*****35.00

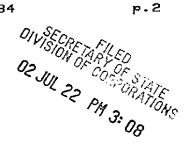
- () For Publication
- (For Recording
- () For Remittance
- () See Remarks Below

Please file the enclosed articles of amendment and return to: Finkelstein and White, P.A., 27 Fletcher Avenue, Sarasota, FL 34237. Thank you.

Very truly yours,

Lori Benson LEGAL ASSISTANT TO DAVID FINKELSTEIN, ESQ.

V SHEPARD JUL 2 9 2002



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Jacob's Farm, Inc.

(present name)

P02000020486

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) heing amended, added or deleted)

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The name and street address of the original shareholders are hereby amended as follows:

Name:		Address:
Jose Campos	100 shares	2311 5 th Avenue, N.E. Ruskin, FL 33570
Efrain Alfaro	150 shares	C/O A. Sam Farm P.O. Box 591 West Lake Road Dunkirk, NY 14048
Charles Sam	750 shares	P.O. Box 146 Fredonia, N. Y. 14063

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The original articles of incorporation stated incorrect percentages of ownership. It has been restated to properly reflect these percentages and to express them in number of shares.

THIRD:	The date of each amendment's adoption: July 16, 2002		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)			
	(Actual Record)		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Œ			
	Signed this 16 day of July 2002		
Signature Hele Oam			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR			
(By a director if adopted by the directors)			
OR .			
	(By an incorporator if adopted by the incorporators)		
	Helen Sam		
(Typed or printed name)			
	Incorporator		
(Title)			