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March ²⁶/₂₈, 2002

VIA FEDERAL EXPRESS

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

Re: Harvest Fields & Growers, Inc.

Ladies and Gentlemen:

I hand you the Articles of Amendment for Harvest Fields & Growers, Inc. together with this firm's check for \$35.00 in payment of the required filing fee. Please file the Articles of Amendment and return the enclosed duplicate copy with your certificate evidencing the date of filing. Thank you for your assistance in this matter.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

Fletcher Fleming
Fletcher Fleming

FF:pjh
Enclosures
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FILED
MAR 27 AM 9:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

BS 4/4/02

ARTICLES OF AMENDMENT
OF
HARVEST & FIELDS GROWERS, INC.

FILED
02 MAR 27 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Harvest & Fields Growers, Inc. is hereby amended to read:

ARTICLE I. - NAME

The name of this corporation is **HARVEST FIELDS & GROWERS, INC.**

These Articles of Amendment were unanimously approved by all of the incorporators and directors of the corporation, pursuant to Sections 607.1005 and 607.1006, Florida Statutes, prior to the issuance of any shares of stock by the corporation, who evidenced their adoption and approval of the foregoing Articles of Amendment by their signatures hereto.

IN WITNESS WHEREOF, all of the incorporators and directors of the corporation have executed these Articles of Amendment this 26th day of March, 2002.



Louise Gandy, Incorporator/Director



C.R. Campbell, Incorporator/Director


STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county

set forth above, personally appeared **Louise Gandy** and **C.R. Campbell**, Incorporators and Directors of **HARVEST FIELDS & GROWERS, INC.**, a Florida corporation, personally known to me, and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of March, 2002.



Notary Public – State of Florida
Print Name: PAMELA J. HENRY
My commission expires: 6/25/03