

**P02000056265**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIAMOND B FARMS, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DIAMOND B FARMS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of DIAMOND B FARMS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is DIAMOND B FARMS, INC. The document number is P02000056265.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I - NAME**

The name of the corporation is:

**DIAMOND T FARMS, INC."**

3. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE V - OFFICERS/DIRECTORS**

The name and address of officer and director is:

**H. T. Bonds, President, Secretary and Director  
1305 W. MLK Jr. Boulevard, #7  
Plant City, Florida 33566."**

4. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS**

The Corporation's registered agent is H. T. Bonds and the registered office in the State of Florida is 1305 W. MLK Jr. Boulevard, #7, Plant City, Florida 33566."

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5. The foregoing amendment was adopted on November 7 2013, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

6. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 7<sup>th</sup> day of November, 2013.

DIAMOND B FARMS, INC.

By: H T Bonds  
H. T. Bonds, President

Having been named as Registered Agent to accept service of process for DIAMOND B FARMS, INC. at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

H T Bonds  
H. T. Bonds, Date 11/7/13

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