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1. Fresh King Farms, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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FRESH KING FARMS, INC.

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

FIRST: Amendments(s) adopted:

The Name of the Corporation shall be changed from Fresh King Farms, Inc. to S & S Farms, Inc.

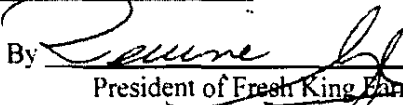
SECOND: The date of amendment's adoption is May 12, 2015.

THIRD: The amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was therefore sufficient for approval.

Signed this 12 day of May, 2015

FRESH KING FARMS, INC.

By


President of Fresh King Farms, Inc.