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Stewart & Storter, Attny

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**BASIC AMENDMENT**

**J & S HARVESTING, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF**

**J & S HARVESTING, INC.,**  
*a Florida corporation*

*Document No. P02000106377*

Pursuant to *Florida Statutes* Section 607.1006, **J & S HARVESTING, INC., a Florida corporation**, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**SECTION ONE:** The name of the Corporation is **J & S HARVESTING, INC., a Florida corporation.**

**SECTION TWO:** The following amendments to the Corporation's Articles of Incorporation (the "Articles") were adopted by the unanimous vote of the Corporation's shareholders on JANUARY 15, 2004, in the manner prescribed by the Florida Business Corporation Act.

**SECTION THREE:** Article FIRST of the Articles is hereby amended, so that as so amended, said Article FIRST shall provide, in its entirety, as follows:

**FIRST:** The name of the corporation (the "Corporation") is:

**TN FARMS, INC.,**  
*a Florida corporation*

Signed this 15<sup>th</sup> day of  
January, 2004.

**J & S HARVESTING, INC.,**  
*a Florida corporation*

By:

  
**SONIA RODRIGUEZ**  
Its President and Sole Director

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**This instrument prepared by:**

**James C. Stewart, Jr., Esq.**  
Florida Bar No. 436951  
9180 Galleria Court, #700  
Naples, Florida 34109  
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