

P02000123120

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Amend

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E-MAIL ADDRESS

February 3, 2003

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

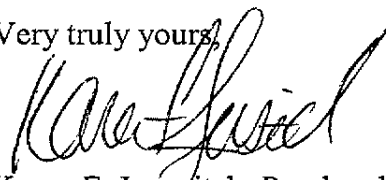
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$52.50** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** and a **CERTIFICATE OF STATUS** for the following entity:

FARMER BAKER BARRIOS ASSOCIATES, INC
Document Number: P02000123120

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,


Karen F. Jusevitch, Paralegal

/kfj
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FARMER BAKER BARRIOS ASSOCIATES, INC.

FILED

03 FEB -3 PM 4: 29

The undersigned, Carlos Barrios, as Vice President of FARMER BAKER BARRIOS ASSOCIATES, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is:

FARMER BAKER BARRIOS ATLANTA, INC."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents dated as of January 24th, 2003, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by the undersigned this 30th day of January, 2003.

FARMER BAKER BARRIOS ASSOCIATES,
INC., a Florida corporation

By: Carlos Barrios

Name: CARLOS BARRIOS

Title: V.Pres.