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**BASIC AMENDMENT**

**LAKELAND JUICE STORAGE, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LAKELAND JUICE STORAGE, INC.**

Doc #:P02000127405

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lakeland Juice Storage, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: Lakeland Cold Storage, Inc.
2. The name change amendment was adopted on the 11<sup>th</sup> day of August 2004.
3. The name change amendment was adopted by the Board of Directors of the Corporation and was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

Dated this 11<sup>th</sup> day of August 2004.

By: 

Wesley Beck, President

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