

PO3000110079

PATRICK PALMER  
5435 NW 10TH CT  
# 207  
PLANTATION FL 33313

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

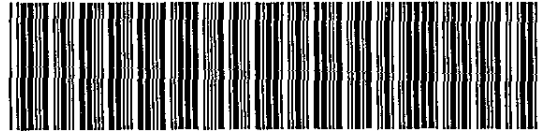
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CLERK OF DISTRICT COURT  
FALLAHASSEE, FLORIDA

03 OCT 21 PM 2:55

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HARVEST DISTRIBUTORS, INC.

FILED  
03 OCT 21 PM 2:55  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

**PATRICK PALMER – P**

5435 NW 10<sup>TH</sup> CT # 207 PLANTATION, FL 33313

**DONNA PALMER – VP**

5435 NW 10<sup>TH</sup> CT # 207 PLANTATION, FL 33313

**ROHAN BROWN – T**

5435 NW 10<sup>TH</sup> CT # 207 PLANTATION, FL 33313

**CAROL MARSH – S**

5435 NW 10<sup>TH</sup> CT # 207 PLANTATION, FL 33313

**VICTOR JAMES – D**

5435 NW 10<sup>TH</sup> CT # 207 PLANTATION, FL 33313

**RUDOLPH MAY – D**

5435 NW 10<sup>TH</sup> CT # 207 PLANTATION, FL 33313

**THIRD:** The date of each amendment's adoption: October 10, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of October, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ada F. Bravo  
Typed or printed name

Incorporator  
Title