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From: Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.A.
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BASIC AMENDMENT

NEW LIFE FARMS, INC.

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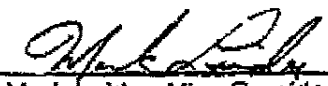
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ARTICLES OF AMENDMENT FOR
NEW LIFE FARMS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:
"The name of the Corporation is New Life Farm, Inc."
- 2) The date of the adoption of this Amendment was September ~~17~~ 2004;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 29 day of September, 2004.

By: 
Mark Leider, Vice President and Director

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