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TALLAHASSEE FLORIC

March 13, 2007

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendment of L&M C. TRANSPORTATION, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy AlA., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

LEO CALLIGARO

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

07 MAR 19 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S-20-07

L&M C. TRANSPORTATION, INC.

ARTICLE I

The name of the Corporation is L&M C. TRANSPORTATION, INC., was duly incorporated on January 1, 2005 by the State of Florida.

The name of the corporation L&M C. TRANSPORTATION, INC., shall be changed to FLORIDA FRESH DAIRY PRODUCTS, INC.

All other Articles of the Corporation remain unchanged.

The Directors of the Corporation wish to accept the new name of FLORIDA FRESH DAIRY PRODUCTS, INC.

The Directors and Officers shall adopt this amendment effective at their Special Meeting on March 20, 2007.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendment is
March 20, 2007.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the <u>/3</u> day of March, 2007 in Satellite Beach, Florida.

LEO CALLIGARO, Director

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared LEO CALLIGARO, who has SWORN TO AND SUBSCRIBED before me this _______ day of March, 2007, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for L&M C. TRANSPORTATION, INC. on behalf of the Corporation and have presented FL/DL as identification.

Notary Public

NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Turu Budget Notary Services