

06-25-09

05841PM

FROM: Fuchs and Jones, P.A.

561)793-7079

T-088

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P05000006542

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SOUTH FLORIDA AG SERVICES, INC.

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06-25-09 05:41PM FROM-Fuchs and Jones, PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH FLORIDA AG SERVICES, INC.

P05000006542

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII. Officers.

PAUL FLANERY is named as a Vice President of South Florida Ag Services, Inc. His address is 310 Lamar Street, Samson, Alabama 36477.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of amendment's adoption: June 1, 2009.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



JAMES D. BUSBY, II, Secretary

Dated: June 1, 2009

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