

P05000054758

Florida Department of State
Division of Corporations
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**BASIC AMENDMENT
GLENBROOK FARM, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INC. GlenBrook Farm

(present name)

P05000054758
(Document Number of Corporation (if known))

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)

Name Change: Delete GlenBrook Farm, Inc.

New Name: GlenBrook Farms, Inc.

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

THIRD: The date of each amendment's adoption: April 22, 2005.

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 statements must be provided for each voting group entitled to vote

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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 11 day of May 05

Signature

Robert Maxim, Jr.

(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)

Robert Maxim, Jr.

Typed or printed name

President

Title