

Apr. 20, 2006 12:07 PM

USA CORPORATE SERVICES INC.

No. 5240 P. 1 Page 1 of 1

P06000041427

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000106607 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : USA CORPORATE SERVICES INC.  
Account Number : I2000D000220  
Phone : (800) 891-7432  
Fax Number : (518) 433-1489

FILED  
06 APR 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CROPFEST INC.**

RECEIVED  
06 APR 20 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

APR 21 2006  
G. Osullivan

(((H06000106607 3)))

*Articles of Amendment  
To  
Articles of Incorporation  
Of  
CROPFEST INC.*

FILED  
06 APR 20 PM 1:39  
SECRETARY OF STATE  
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:

**It is Hereby Certified That:**

**First:** The name of the corporation is: **CROPFEST INC.**

**Second:** The Articles of Incorporation is amended to change the name, address and title of the Directors of the corporation.

Article "6" of the Articles of Incorporation is changed to read as follows:

**"6. The name, address and title of the Officers/Directors are as follows:**

President: Staci Martin, 2176 Portland Court, Wellington, FL 33414

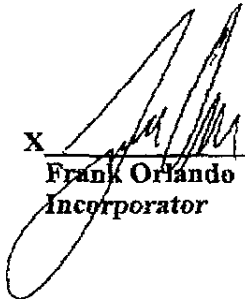
Vice President: Sue Weldgen, 1638 New Haven Point Lane, West Palm Beach, FL 33411

Secretary: Julie Roca, 1961 Canterbury Way, Wellington, FL 33414

**Third:** The date of each amendment's adoption: **April 20<sup>th</sup> 2006**

**Fourth:** The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

**In Witness Whereof,** the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **20<sup>th</sup> day of April 2006.**

X   
\_\_\_\_\_  
**Frank Orlando**  
**Incorporator**

(((H06000106607 3)))