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SECRETARY OF STATE
ANASSEE, FLORIDA

T. Roberts (JUN 1 5 2006)

PRESTON J. FIELDS, P.A.

ATTORNEYS AT LAW

11211 PROSPERITY FARMS ROAD, SUITE C-301
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE: (561) 799-9910 • FACSIMILE: (561) 799-0388

PRESTON J. FIELDS, SR.

OF COUNSEL
ROBERT M. FIELDS

June 5, 2006

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Corp

Corporation:

Ariel Crop Protection, Inc.

Our File No.:

163-012

To Whom It May Concern:

Enclosed please find a check from this Firm in the amount of \$35.00, along with one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Ariel Crop Protection, Inc. Please file the original, stamp the copy, and return the stamped copy in the enclosed envelope.

Thank you in advance for your assistance in this matter. If you should have any questions, or if I should be of any further assistance, please feel free to contact me.

Sincerely,

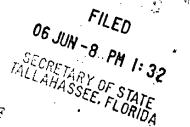
Traci M. Dutily

Legal Assistant to Preston J. Fields, Sr.

PJF/tmd Enclosures

cc:

Clients



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ARIEL CROP PROTECTION, INC.

THE UNDERSIGNED, acting as the Incorporator of the aforementioned corporation formed under the Florida Business Corporation Act, amend the original Articles of Incorporation by adopting these Articles of Amendment to the Articles of Incorporation.

Article I - Name

The name of this corporation is Ariel Crop Protection, Inc., which was incorporated on April 27, 2006. Ariel Crop Protection, Inc. desires to change the name of the corporation.

Article II - Amendment

The original Articles of Incorporation are incorporated herein. However, they are amended by these Articles of Amendment to the Articles of Incorporation. In the case of a conflict between the Articles of Incorporation and these Articles of Amendment to the Articles of Incorporation, these Articles of Amendment to the Articles of Incorporation shall prevail and govern.

Article III - New Name

The name of this corporation shall be changed from Ariel Crop Protection, Inc. to Aerial Crop Protection, Inc. ["Corporation"].

Article IV - Principal Place of Business

This Corporation's principal place of business is 50 Airport Road, Belle Glade, Florida 33430.

Article V - Duration

This Corporation's duration is perpetual.

Article VI - Purpose and Power

This Corporation is organized for the following purposes:

- A. For any lawful purpose.
- B. To exercise all those powers as set forth in §607.0302, Fla. Stat. (2004), as amended.
- C. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitation, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchases of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.
- D. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of anyone or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the word as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.
- E. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of this corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article shall be regarded as independent powers and purposes.

Article VII - Stock

This Corporation shall have the authority to issue 1,000 shares of common voting stock at a par value of \$1.00 per share.

Article VIII - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding at a Shareholders meeting called for that purpose.

Article IX - By-Laws

The By-Laws of this Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

Article X - Shareholder Rights

Shareholders of this Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporation's shares or property through a merger or the extinguishment of debts. Pre-emptive rights shall also apply to the re-issuance of all redeemed or otherwise acquired shares, including the re-issuance of treasury shares. This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock it to be issued shall be approved by a majority of the Shareholders of the Corporation.

Article XI - Directors

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The names and addresses of the persons serving as the initial Directors of this Corporation until the Initial Meeting of the Shareholders, or until their successors are elected and qualify, whichever occurs first, shall be:

| Name | Address |
|---------------|--|
| J.D. Lee, III | .50 Airport Road, Belle Glade, Florida 33430 |
| Deena Stamm | 50 Airport Road, Belle Glade, Florida 33430 |

Article XII - Officers

The Officers constituting the initial Officers of this Corporation are President, Secretary and Treasurer. The name and address of the person serving as the initial Officers of this Corporation until the Initial Meeting of the Shareholders, or until their successors are elected and qualify, whichever occurs first, shall be:

| Name | Address | Office |
|---------------|---|----------------|
| J.D. Lee, III | 50 Airport Road, Belle Glade, Florida 33430 | President |
| J.D. Lee, III | 50 Airport Road, Belle Glade, Florida 33430 | Vice President |
| Deena Stamm | 50 Airport Road, Belle Glade, Florida 33430 | Secretary |
| Deena Stamm | 50 Airport Road, Belle Glade, Florida 33430 | Treasurer |

Article XIII - Incorporator

The name and address of the Incorporator of this Corporation is:

| Name | Address |
|------------------------|---|
| Preston J. Fields, Sr. | 11211 Prosperity Farms Road, Suite C-301, Palm Beach Gardens, Florida 33410 |

Article XIV - Registered Agent

The name and address of the Registered Agent of this Corporation is:

| Name | Address |
|---------------------------------|---|
| Preston J. Fields, Sr., Esquire | 11211 Prosperity Farms Road, Suite C-301, Palm Beach Gardens, Florida 33410 |

CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to §48.091(1) and §607.051, Fla. Stat. (2004), as amended, this Corporation hereby designates Preston J. Fields, Sr., Esquire of Preston J. Fields, P.A., to act as Registered Agent for this Corporation to accept service of process within this State.

J.D. LEE, III Director/President

ACKNOWLEDGMENT

I, Preston J. Fields, Sr., Esquire, do hereby accept the appointment of Registered Agent for this Corporation and do hereby agree to serve as Registered Agent, to act in this capacity, and to comply with the provision of said statute relative to the keeping of a registered office of the Corporation.

PRESTON J. FIELDS, SR. Registered Agent

NOTARIZATION

| STATE OF FLORIDA |) |
|----------------------|---|
| COUNTY OF PALM BEACH |) |

THE FOREGOING INSTRUMENT was □ sworn to, □ affirmed, or □ acknowledged

H

Articles of Amendment to Article of Incorporation of Ariel Crop Protection, Inc. Page 6 day of May, 2006, by J.D. LEE, III, who is personally known or D produced the following type of identification _ NOTARY PUBLIC FARRAH L LAKATOS Y COMMISSION # DD 450681 EXPIRES: July 14, 2009
Bonded Thru Notary Public Underwo Notary Signature: Notary Name: Notary Commission: DD 450681 Notary Expiration: STATE OF FLORIDA COUNTY OF PALM BEACH THE FOREGOING INSTRUMENT was a sworn to, A affirmed, or acknowledged before me on this day of May, 2006, by PRESTON J. FIELDS, SR., who is personally known or □ produced the following type of identification NOTARY FUBLIC Notary Signature: Notary Name: Notary Commission: Notary Expiration:

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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

ARIEL CROP PROTECTION, INC.

| | he Directors of Ariel Crop Protection, Inc. ["Corporation"] was 1906. All of the Directors received and waived notice of the |
|---|---|
| · · · · · · · · · · · · · · · · · · · | n were present. The meeting was called to order by J.D. Lee, actors. Upon motion duly made, seconded and unanimously |
| | ration is authorized and directed to change its name to Aerial s of Amendment to the Articles of Incorporation reflecting the |
| There being no further busine made, seconded and unanimously ca | ess to come before the Board of Directors, upon motion duly ried, the meeting was adjourned. |
| DATED: May 25 | 2006 SIGNE DHECTORS: |
| | HERE |
| J.D. LEE, III / President | J.D. DEE, THI |
| DEENA STAMM / Secretary | DEENA STAMM |

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WAIVER OF NOTICE OF A SPECIAL MEETING OF THE DIRECTORS OF

ARIEL CROP PROTECTION, INC.

WE, THE UNDERSIGNED, being all of the Directors of Ariel Crop Protection, Inc. ["Corporation"], do hereby agree and consent to the holding of the Special Meeting of the Directors of the Corporation, which shall be hold on the date and time and at the place designated hereunder, and do hereby waive all notice what soever of such meeting and of any adjournment thereof.

FURTHER, WE, THE UNDERSIGNED, do hereby agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment thereof as may be deemed advisable by the Directors present there at. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were here after noticed.

| Place of Meeting: | Preston J. Fields, P.A., 11211 Prospenty Farms Road, Suite C-301, Palm Beach Gardens, Florida 33410. |
|---------------------------|--|
| Date of Méeting: | , 2006. |
| Time of Meeting: | :_ a/p.m. |
| Purpose of Meeting | : Amend Articles of Income to Change Name. |
| DATED:, | 2006 TE |
| | DIRECTORS: |
| J.D. LEE, III / President | Dogna Loo |
| DEENA STAMM / Secrets | DEENA STAMM |