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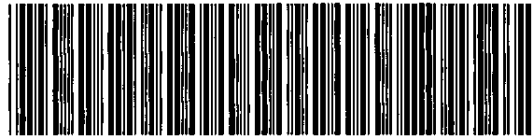
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + Amended
9-26-07
*CC

STRAUGHN, TURNER & SMITH, P.A.

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GERALD P. HILL, II, LL.M.
BRIAN J. KNOWLES

JACK STRAUGHN
(1925-2000)

September 24, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation for
Triple M Harvesting, Inc.,
now known as Triple M Fruit Co., Inc.
Our File No.: 08376/0001

Dear Sir:

Enclosed for filing in connection with the above-referenced matter, please find the Amendment to the Articles of Incorporation, together with our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, TURNER & SMITH, P.A.

MARK G. TURNER

MARK G. TURNER
(stamped in my absence to avoid delay)

MGT/djb
enclosures

cc: Mr. D. Keith Emmett
Corporate kit
triplem.inclletter/fladepi.namechange

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIPLE M HARVESTING, INC.

FILED
07 SEP 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **RESOLVED**, that Article I of the Articles of Incorporation of TRIPLE M HARVESTING, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is TRIPLE M FRUIT CO., INC., whose mailing address is: 318 South Scenic Highway, Suite 104, Lake Wales, Florida 33853, and whose physical address is: 318 South Scenic Highway, Suite 104, Lake Wales, Florida 33853.

2. The foregoing amendment was adopted by all of the directors and stockholders of TRIPLE M HARVESTING, INC., now known as TRIPLE M FRUIT CO., INC., on this 18th day of September, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of TRIPLE M FRUIT CO., INC., have executed these articles of amendment this 18th day of September, 2007.


TRIPLE M FRUIT CO., INC.

BY: _____

D. KEITH EMMETT, President/Secretary/Director

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared D. KEITH EMMETT, as President, of TRIPLE M HARVESTING, INC., now known as TRIPLE M FRUIT CO., INC.,

who is personally known to me and being first duly sworn he acknowledged to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of TRIPLE M HARVESTING, INC., now known as TRIPLE M FRUIT CO., INC.

Witness my hand and official seal at Winter Haven, Florida, this 18th day of September, 2007.

¹
Carol S. Richards
Notary Public, State of Florida
My Commission Expires:

The undersigned constituting all of the directors of TRIPLE M HARVESTING, INC., now known as TRIPLE M FRUIT CO., INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 18th day of September, 2007.



D. KEITH EMMETT Director