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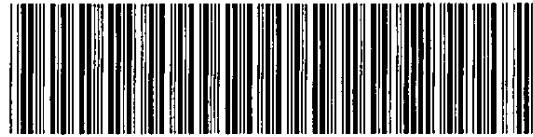
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RECEIVED
08 MAY 15 AM 8:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FILED
2008 MAY 15 PM 2:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*DR
5/15/08*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 569628 4336650

AUTHORIZATION

COST LIMIT

Lynne A. Allen
\$ 43.75

ORDER DATE : May 13, 2008

ORDER TIME : 11:0 AM

ORDER NO. : 569628-010

CUSTOMER NO: 4336650

DOMESTIC AMENDMENT FILING

NAME: RIO RANCHO II, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Troy Todd

CONTACT PERSON: On Hold -- See Rep -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIO RANCHO II, INC.

FILED
2008 MAY 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Rio Rancho II, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:


ARTICLE I

The name of the corporation is:
Glades Ag Corp.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Sole Shareholder of the Corporation pursuant to a Unanimous Written Consent on May 6, 2008 and shareholder vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6 day of May, 2008.


Rosa H. Calle
President