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SCARBOROUGH FARMS, INC.

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ARTICLES OF AMENDMENT
OF
SCARBOROUGH FARMS, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Scarborough Farms, Inc., a Florida corporation (the "Corporation"), formed on December 22, 2008, and assigned document number P08000110322, are hereby amended as follows:

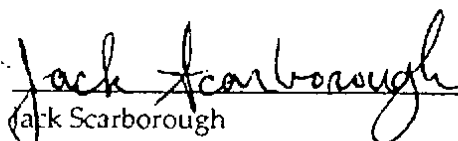
Article IV is hereby stricken in its entirety and replaced with the following:

Article IV

The number of shares the Corporation is authorized to issue is: 10,000

The amendment was approved and adopted by written consent of the shareholders and directors of the Corporation on December 23, 2021. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 23rd day of December 2021.


Jack Scarborough
As its President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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