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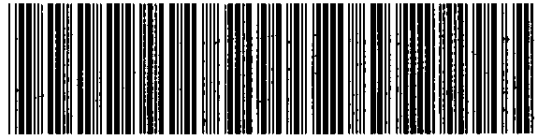
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 21 AM 10:42

Amend
@ 12/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPECIALTY TOMATOES, INC.

DOCUMENT NUMBER: P09000099880

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

SPECIALITY TOMATOES, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Speciality Tomatoes , Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

SPECIALITY TOMATOES, INC.

6114 35th Avenue West
Bradenton, Florida 34209

AMENDMENT OF NAME

This corporation is changing the corporate name to be **SPECIALTY TOMATOES, INC.** effective December 16, 2009.

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TALLAHASSEE
09 DEC 21 AM 10:42

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors is:


Norman R. Tolar -- Original Stockholder & President
Barbara J. Tolar -- Original Stockholder & Vice President

This amendment was made on December 16, 2009 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

6114 35th Avenue West
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 16th day of December 2009.


Norman R. Tolar
President