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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA EQUINE FEED DISTRIBUTORS, INC.**

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA EQUINE FEED DISTRIBUTORS, INC.**

Florida Equine Feed Distributors, Inc., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated September 17, 2014, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of Florida Equine Feed Distributors, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on March 1, 2011, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this corporation shall be GREAT LAKES
AGRA CORPORATION.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 17th day of September, 2014.

FLORIDA EQUINE FEED DISTRIBUTORS, INC.

(CORPORATE SEAL)

By _____

Its: Jack Smit
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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