

P92000002446

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IN AFFILIATION WITH:
GOLD, RESNICK & SILVERMAN, P.L.
Post Office Box 6801
CLEARWATER, FL 33758

November 5, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
Agricultural Growth and Developments, Inc.
Document No. P92000002446
Our File No. 3521

800003044988-0
-11/16/99-01017-006
*****43.75 *****43.75

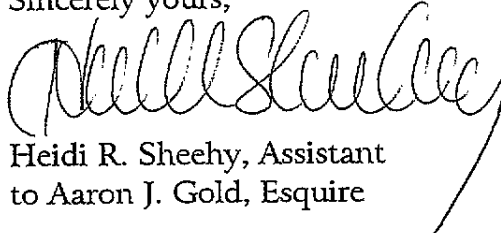
Gentlemen/Ladies:

Enclosed for filing is the original Articles of Amendment for Agricultural Growth and Development, Inc. Also enclosed is our firm check made payable to Secretary of State in the amount of \$43.75 as and for the filing fee and fee for a certified copy.

Upon filing of the Amendment, please forward a certified copy to this office.

Thank you for your attention to this matter.

Sincerely yours,


Heidi R. Sheehy, Assistant
to Aaron J. Gold, Esquire

/hrs
Enclosures

FILED
99 NOV 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS NOV 19 1999

ARTICLES OF AMENDMENT

OF

AGRICULTURAL GROWTH AND DEVELOPMENT, INC.

99 NOV 16 PM 4:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

The aggregate number of shares that the corporation shall have authority to issue is Twenty Thousand shares (20,000) of capital stock with a par value of One & 00/100 Dollars (\$1.00) per share.

2. The foregoing Amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.181(3), on the 28th day of October, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of October, 1999.

AGRICULTURAL GROWTH AND
DEVELOPMENT, INC.

By: J.W. Perdue
J.W. PERDUE, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared J. W. PERDUE, President of AGRICULTURAL GROWTH AND DEVELOPMENT, INC., a Florida corporation, to me known to be the person who executed the foregoing instrument, and he acknowledged to and before me that he executed the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this 28th day of October, 1999.

William E. Hall
NOTARY PUBLIC

My Commission Expires:

