P92000004855

Coddington and Wolfe Inc.

January 18, 2000

Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Coddington and Wolfe Inc.

Document # P92000004855

Dear Sir or Madam:

Enclosed are the articles of amendment for article number 1 of Coddington and Wolfe Inc. This amendment changes the name of the corporation from Coddington and Wolfe Inc. to Coddington Cattle Enterprises.

Enclosed is the amendment signed by myself as President of the Corporation. Also enclosed is a check payable to the Department of State for \$52.75 to cover the cost of the filing fee, a certified copy of the amendment an a certificate of status. If you have any questions please call me at (941) 755-1637. Please send all of the above to me at 317 Rye Road, Bradenton, Florida 34202.

Thank you for your attention to this matter.

Sincerely

Cliff Coddington

President

TATELANA SEEF LONIO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CODDINGTON AND WOLFE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation:

FIRST:

AMENDMENT ADOPTED

Article 1. Name – the name of the Corporation is changed from Coddington and Wolfe Inc. to Coddington Cattle Enterprises Inc.

SECOND:

The date of the amendment's adoption is January 1, 2000.

THIRD:

The amendment titled Article 1. Name Change was approved by the shareholders. The number of votes cast for the amendment

was sufficient for approval.

Signed this 3rd day of January 2000.

Signature

Cliff Coddington President

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