

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060121 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

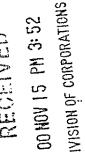
: CARLTON FIELDS

Phone

Account Number : 076077000355 : (813)223-7000

Fax Number

: (813)229-4133



BASIC AMENDMENT

ADAMS JAPAN, INC.

Certificate of Status		0
Certified Copy	1 month of the man of the	i
Page Count	-	02
Estimated Charge		\$43.75

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ADAMS JAPAN, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Adams Japan, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Adams Japan, Inc.

ARTICLE II Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I Name

The name of the corporation is Pasco Global Citrus, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of the corporation shall be 400 North Tampa Street, Suite 1800, Tampa, Florida 33602.

ARTICLE III Date of Adoption

The amendment was adopted by the Corporation's shareholders on 27th netet. 2000.

ARTICLE IV Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes east for the amendment by the shareholders was sufficient for approval.

Prepared by:

Hunter J. Brownlee, Esq.

[signature page follows]

Carlton Fields P. O. Box 3239

Tampa, FL 33601

AUDIT NO. H00000060121 1

Florida Bar No. 066583

TPA#1631847.02

FROM: A

FAX NO.: 8132294133

11-15-00 04:30 P.03

AUDIT NO. H00000060121 1

Dated this 27 day of October , 2000.

George Wilson Vice President

AUDIT NO. H00000060121 1

. -2--