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P93000049017

February 3, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Ing-Marie Svensson, Inc.

Dear Sir:

Enclosed please find the articles of amendment to articles of incorporation for the above referenced corporation and my check in the sum of \$35.00. Please amend Article I as stated in the Articles of Amendment.

Please be advised that I do not want a certified copy.

Very truly-yours,

Layne Verebay

LV/jc Enclosure 1/299 2-17-99 2-1845 300002774183---1 -02/12/99--01074--016

*****35.00 ****35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ING-MARIE SVENSSON, INC.

99 FEB 12 PH 12: 22
SELVEL TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended as follows: Ing-Marie Svensson, Inc., is deleted. McNeil Family Enterprises, Inc. is added.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: February 3, 1999.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this \pm day of February, 1999. Signature Ing-Marie Svensson, Inc. Typed or printed name President

Title