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STEVEN E. BERMAN
100 WINSTON DRIVE
APT. 11D-N
CLIFFSIDE PARK, NY 07010

August 19, 1998

100002623621--5
-08/24/98-01132-002
*****35.00 *****35.00

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Sugarbrook Farms, Inc.

NAME CHANGE

To Whom It May Concern:

Enclosed is a completed application for amendment to the articles of incorporation for the above mentioned Florida corporation, along with a check covering the \$35 filing fee. If you need additional information, I can be reached during the day at 201-585-7733.

Sincerely,

Steven E. Berman

Steven E. Berman
President
Sugarbrook Farms, Inc.

FILED
98 AUG 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
d6/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUGARBROOK FARMS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

CHANGE NAME OF CORPORATION
TO: BELLE REVE FARM, INC.

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: 8/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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 17th day of AUGUST, 19 98

Signature

[Signature] Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN E. BERMAN

Typed or printed name

PRESIDENT

Title