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FOWLER WHITE BURNETT

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Account Name : FOWLER, WHITE, BURNETT, ET AL  
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BASIC AMENDMENT  
FERGUSON/HOUSE FARMS INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FERGUSON/HOUSE FARMS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

FERGUSON/HOUSE FARMS, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is Ferguson Farms, Inc."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on the 8<sup>th</sup> day of December, 2003, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8<sup>th</sup> day of December, 2003.

(Corporate Seal)

FERGUSON/HOUSE FARMS, INC.

[Signature]  
Title President

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