

995000074821

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
HICKORY VENTURES, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
HICKORY VENTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is HICKORY VENTURES, INC. (the "Corporation") and its document number is P95000074821.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida filed on September 28, 1995, effective September 26, 1995, as thereafter amended, are hereby further amended in that the name of the Corporation is changed from HICKORY VENTURES, INC. to HICKORY FOODS, INC. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read HICKORY FOODS, INC. in lieu of HICKORY VENTURES, INC.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on November 28, 2001, by written consent of the sole director and the sole shareholder of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Hickory Ventures, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 28th day of November, 2001.

HICKORY VENTURES, INC.

By:

Name:

Title:

William H. Morris
William H. Morris
President

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