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BASIC AMENDMENT

BAY RIDGE FARM, INC.

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03-31-99 11:36R P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

BAY RIDGE FARM, INC.
5474 EFFIE DR.
APOPKA, FL 32712

SUBJECT: BAY RIDGE FARM, INC.
REF: P95000089361

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Corporate Specialist

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FROM: HOLLAND & KNIGHT
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FAX NO.: 487 244 5288

03-31-99 11:37A P.03

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
BAY RIDGE FARM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation is BAY RIDGE FARM, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of March, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of March, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

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

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be
EFFIE DRIVE FARM, INC."

This instrument prepared by:
Stephen R. Looney, FL BAR 0628344
200 South Orange Avenue, Suite 2600
Orlando, FL 32801
(407) 244-1148

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Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of execution of these Articles of Amendment to the Articles of Incorporation.

Dated this 30th day of March, 1999.

BAY RIDGE FARM, INC.

By: William R. Bernhart
William R. Bernhart, President