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CORPORATE
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INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINESSE FARMS EAST, INC.

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: Article III is hereby deleted and replaced with the following article:

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having no par value.

SECOND: The date of the amendment's adoption: February 25, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 25 of February, 1998.

Signature



Jaime Pelsach, President

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