

JONES  
FOSTER  
JOHNSTON  
& STUBBS, P.A.

Attorneys and Counselors

Flagler Center Tower, Suite 1100  
505 South Flagler Drive  
West Palm Beach, Florida 33401  
Telephone (561) 659-3000

Mailing Address  
Post Office Box 3475  
West Palm Beach, Florida 33402-3475  
Facsimile (561) 832-1454

John B. McCracken, Esq.  
Direct Mail: (561) 650-0071  
Direct Fax: (561) 650-0071  
E-mail: jmcCracken@jones-foster.com

March 17, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

700003175457--8  
-03/20/00--01071--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Re: Redish & Woodward Farms, Inc.

Enclosed are the original and a copy of an Amendment to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By John B. McCracken  
John B. McCracken (su)

N:\BMM\18172-1\SecySt L2.wpd  
Enclosures

FILED  
00 MAR 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA 600003175457  
203 # Outgoing  
3-20-00

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REDISH & WOODWARD FARMS, INC.**

REDISH & WOODWARD FARMS, INC., a Florida corporation hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated February 10, 2000, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Redish & Woodward Farms, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on January 17, 1996, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

**ARTICLE I**

Name

The name of this corporation shall be REDISH FARMS, INC.

**FILED**  
00 MAR 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 10 day of February, 2000.

REDISH & WOODWARD FARMS, INC.

(CORPORATE SEAL)

By

  
Ernest R. Redish, President