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

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

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Amend

1.)

(CORPORATE NAME & DOCUMENT #)

Working Cow, Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

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9.)

(CORPORATE NAME & DOCUMENT #)

N.C.

10.)

(CORPORATE NAME & DOCUMENT #)

7-23-98

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SPECIAL INSTRUCTIONS

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98 JUL 23 AM 9:41
SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF WORKING COW, INC.

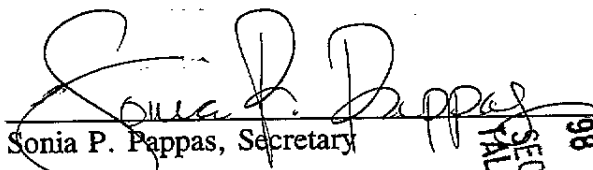
The following Article I of the Articles of Incorporation of WORKING COW, INC. filed on January 25, 1996, is amended in accordance with Florida Statutes Chapter 607 to read as follows:

ARTICLE I. NAME

The name of the corporation shall be: **WORKING COW HOMEMADE, INC.**

This amendment was approved and adopted by the Board of Directors of the corporation and the shareholders of the corporation. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the charter of the corporation and its bylaws. The number cast by the shareholders for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment this 15 day of July, 1998.


Sonia P. Pappas, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Sonia P. Pappas, as Secretary, who is personally known to me or who has respectively produced the following identification: N/A; and who executed the foregoing Articles of Amendment in her capacity as set forth above and she hereby before me executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 15th day of July, 1998.


NOTARY PUBLIC

Printed Name:
State of Florida

My Commission Expires:

