

P96000021052

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

TELEPHONE (561) 833-9631

FAX (561) 655-2835

November 9, 1999

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*****35.00 *****35.00

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****8.75 *****8.75

Re: BRP CORPORATION OF PALM BEACH

To Whom It May Concern:

With regard to the above, enclosed please find the following:

1. duplicate originals of the Articles of Amendment to Articles of Incorporation of BRP Corporation of Palm Beach
2. this firm's check in the amount of \$35.00, representing the filing fee,
3. this firm's check in the amount of \$8.75 for a Certificate of Good Standing, and
4. a return FedEx mailer

Once the enclosed have been filed, please return one copy in the enclosed FedEx mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,

FRANCIS X. J. LYNCH

FXJL/kh
Enclosures

FILED
99 NOV 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 17 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRP CORPORATION OF PALM BEACH

99 NOV 10 AM 9:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

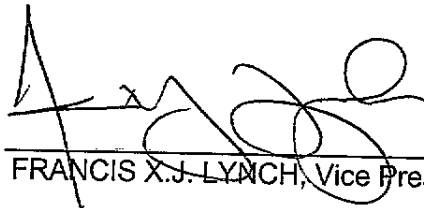
1. The name of the corporation is BRP CORPORATION OF PALM BEACH (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I

 1. The name of the corporation is JOYA DEL MAR FARMS, INC., (the "Corporation").
3. This Amendment was authorized by joint resolution and written action without a meeting of the Board and Shareholders taken November 6, 1999.

IN WITNESS WHEREOF, BRP CORPORATION OF PALM BEACH has caused these Articles of Amendment to be executed on this 8th day of November, 1999.

JOYA DEL MAR FARMS, INC.

By 
FRANCIS X.J. LYNCH, Vice President