P96000048056

June 18, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed, please find check #2492 in the amount of \$35.00 for the articles of amendment.

Robert Schneider Quad Farms, Inc. 2637 E. Atlantic Blvd. Pompano Beach, FL 33062 (954) 630-9722

300002567983---5 -06/22/98--01086--004 *****35.00 *****35.80

Sincerely yours,

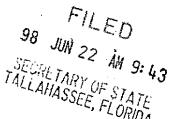
Paul A. Millman, P.A.

Certified Public Accountant

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JUL 6 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Robert Schneider, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name (changed): The name of this corporation is Quad farms, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: $\frac{6/10/98}{}$
	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	Signed this 10 day of June , 19 <u>98</u> .
ignature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Robert Schneider Typed or printed name
	President
	Title