

P96000059101

COUNTRY WIDE FOODS, INC.

3551 SW Corporate Parkway  
Palm City, Florida 34990  
772.283.4490

August 30, 2002

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


500007597095--9  
-09/09/02--01054--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

Enclosed is an Article of Amendment of Freedom Medical Holding Group, Inc., along with our check in the amount of \$52.50 in payment of the associated filing fees, certified copy, and certificate of status.

Upon completion, please mail the certified copy and certificate of status to the undersigned.

Very truly yours,

  
Floyd D. Wilkenson, Jr.  
President

Encl.

FILED  
02 SEP -9 PM 12:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/Name change/cc/cus  
(1a) 9/16/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FREEDOM MEDICAL HOLDING GROUP, INC.  
Document Number P96000059101**

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 adopted:

Article I: The name of this corporation shall be:

**COUNTRY WIDE FOODS, INC.**

Article VI: The name and address of the President is:

Mr. Floyd D. Wilkenson, Jr.  
3551 SW Corporate Parkway  
Palm City, FL 34990

SECOND: N/A

THIRD: The date of the amendment's adoption: September 3, 2002

FOURTH: Adoption of Amendment was adopted by the Board of Directors with shareholder approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Article of Amendment on the 3rd day of September, 2002.

  
\_\_\_\_\_  
Floyd D. Wilkenson, Jr.  
President

FILED  
02 SEP -9 PM12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA