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BOARDMAN & SPILLER

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: BOARDMAN & SPILLER, P.A.  
CONTACT: THOMAS BOARDMAN  
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OR KATHY MCCONNELL

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NAME: SUNSWEET, INC.

AUDIT NUMBER.....H97000003448

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

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Audit Number: H97000003448

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
SUNSWEEET, INC.

FILED  
97 FEB 27 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SUNSWEEET, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on February 26, 1997, in the manner prescribed by the Florida General Corporation Act:

"The name of the corporation is CITRUS SWEET, INC."

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

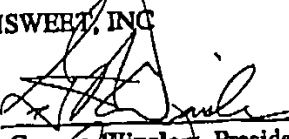
<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

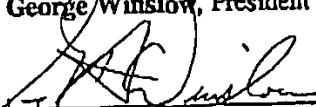
Dated February 26, 1997.

SUNSWEEET, INC

By

  
George Winslow, President

and

  
George Winslow, Secretary

Thomas K. Boardman  
BOARDMAN & SPILLER, P.A.  
Post Office Drawer 5250  
Immokalee, FL 34143  
941-657-4418 Phone  
941-657-4278 Fax  
Florida Bar #103581

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Notary acknowledgement appears on following page

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STATE OF FLORIDA     }  
                             }  
COUNTY OF COLLIER    }

Before me, the undersigned authority, personally appeared George Winslow, who is ~~personally~~ known to me or has produced Florida Driver's License No. \_\_\_\_\_ as identification, and he acknowledged before me that he is the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 26th day of February, 1997.



Kathryn Moonnell  
NOTARY PUBLIC  
Print Name: Kathryn Moonnell  
Commission Expires: 12/15/2000  
Commission Number: CC 584487

Audit Number: H97000003448