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SECRE LARY OF STATE TALLAHASSEE, FLORIDA

COUNTRY FEED STORE & GARDEN SUPPLY, INC.

P96000094530

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: Amendments adopted:

Article I is being amended to read as follows:

NAME: 7

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The Name of this corporation is:

Indigo Moon Trading Company

1911 Faulk Drive

Tallahassee, FL 32303

Article V is being amended to read as follows:

REGISTERED AGENT:

The street address of the registered agent office of this corporation is 1911 Faulk Drive, Tallahassee, FL32303, and the name of the registered agent is Carole A. Jones.

SECOND:

Both amendments were adopted the 9th day of October, 2001.

THIRD:

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of October 2001.

Carole A. Jones

Secretary-Treasurer