



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

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April 23, 1997

Corporate Records Bureau
Department of State, FL
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-041 23-47--11025--000
*****35.00 *****35.00

RE: FOOD COMMUNITY & ECONOMIC DEVELOPMENT, INC.

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for the above named corporation and a check in the amount of \$35.00 covering all filing fees.

The amendment is adopted to correct an error made when stating the corporate name.

At your earliest convenience, please file the enclosed and return confirmation to my attention at the above listed address.

Please do not hesitate to call with questions regarding the enclosed.

Very truly yours,

Shelley L. Dunkelberger
Corporate Filings

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Food Community & Economic Development, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:48

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Article FIRST of the Articles of Incorporation is amended to read as follows:

FIRST: The exact name of the corporation shall be:
Ford Community & Economic Development, 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: N/A

THIRD: The date of each amendment's adoption is April 23, 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of March, 1997.

Signature: Wendy Snow

Typed or Printed Name: Wendy Snow

Title: Incorporator