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LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

April 17, 1997

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

FILED
97 APR 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

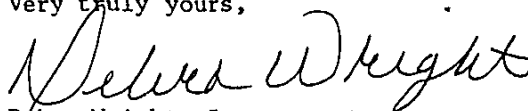
Re: Brown Milling, Inc. / Brown's Milling, Inc.
Our File No: 1197.01

Dear Clerk:

With reference to the above-mentioned corporation, enclosed are the original and one copy of the Amendment of Articles of Incorporation of Brown Milling, Inc. for filing in your office. Our firm check in the amount of \$35.00 is enclosed as the filing fee. Please return a stamp dated copy of the Amendment in the self-addressed stamped envelope provided.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,



Debra Wright, Secretary to
Jack S. Cox

dw/
Enclosures

N/C

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VS APR 28 1997

AMENDMENT OF ARTICLES OF INCORPORATION
OF
BROWN MILLING, INC.

FILED
97 APR 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned as Incorporator of BROWN MILLING, INC., pursuant to Florida Chapter 607.1006 and 607.1005, hereby files this Amendment to the Articles of Incorporation for the purpose of amending Article I of the Articles of Incorporation filed on April 10, 1997 to change the name of the corporation. The undersigned further sets forth the following:

1. The sole Incorporator of the Corporation is Jack S. Cox.
2. The Amendment adopted this 18th day of April, 1997 is as follows:

"ARTICLE I
NAME

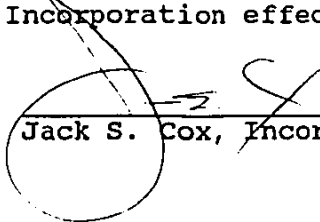
The name and address of the Corporation shall be:

BROWN'S MILLING, INC.
314 E. Kalmia Drive
Lake Park, Florida 33403"

3. No Shares having been issued, this Amendment to the Articles of Incorporation was adopted by the sole Incorporator of the Corporation on this 18th day of April, 1997.

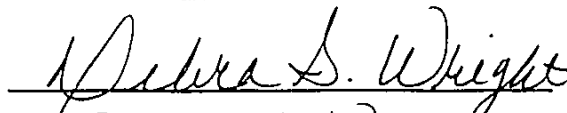
IN WITNESS WHEREOF I have hereunto made and subscribed this Amendment of the Articles of Incorporation effective the 18th day of April, 1997.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)



Jack S. Cox, Incorporator

The foregoing instrument was acknowledged before me this 18th day of April, 1997, by JACK S. COX as Incorporator of BROWN'S MILLING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.



Debra S. Wright
(Print Name)

Notary Public, State of Florida
My Commission Expires:

dw:milling\amend.art\041897

