

Division of Corporations

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P97000057228

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VALENCIA HARVESTING, INC.

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**ARTICLES OF AMENDMENT  
OF  
VALENCIA HARVESTING, INC.**

The Articles of Incorporation of Valencia Harvesting, Inc. (the "Corporation"), a Florida corporation formed on June 30, 1997, and assigned document number P97000057228, are hereby amended by striking Article I and IV in their entirety and Article I and IV are replaced with the following:

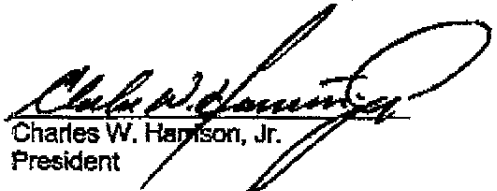
1. Name. The name of the Corporation is:

Tranex, Inc.

4. Authorized Shares. The Corporation is authorized to issue 100,000 voting shares and 100,000 nonvoting shares of common stock having a par value of \$1.00 per share. Nonvoting shares are not required to be issued by the Corporation. The only difference in the rights associated with voting and nonvoting shares should be their voting rights. Voting and nonvoting shares shall otherwise have identical liquidation, distribution, and other rights. No voting or nonvoting share shall be issued except upon payment to the Corporation of the par value of voting or nonvoting share in cash or other consideration permitted by law as payment for shares.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on February 1, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
Charles W. Harrison, Jr.  
President

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