

PETER M. HOCKMAN

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November 4, 1997

Ms. Carol Mustain
Secretary of State
The Capitol Building
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32309

Re: Name Change
Diamond M Farms, Inc. to Moreno Farms, Inc.

900002341199--5
-11/07/97--01023--004
*****35.00 *****35.00

Dear Ms. Mustain:

Relative to the above, please find enclosed herewith the original and one (1) copy of the Name Change Amendment to the Articles of Incorporation and our check in the amount of \$35.00 to the Secretary of State to cover the costs of said amendment. Please return the copy of the Amendment of the Articles of Incorporation directly to our office in the enclosed stamped self-addressed envelope.

Thank you.

Very truly yours,


PETER M. HOCKMAN

PMH/omt
Enclosures

APPROVED
AND
FILED

97 NOV -5 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes and stamps:
- Large handwritten "M" or "H"
- Stamp: 977000006499
- Stamp: 288
- Stamp: 11-5-97
- Stamp: 11-5-97

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
DIAMOND M FARMS, INC.

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 DIAMOND M FARMS, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on November 4, 1997 in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

Article I of the Articles of Incorporation of DIAMOND M. FARMS, INC. is amended to read as follows:

ARTICLE I

The name of this corporation is MORENO FARMS, INC.

3. The number of shares of the corporation outstanding at the time of the 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>
Voting Common	100

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

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of shares voted against the amendment was 0.

DATED this 4th day of November, 1997.

DIAMOND M FARMS, INC.

By: 
OSCAR B. MORENO, President

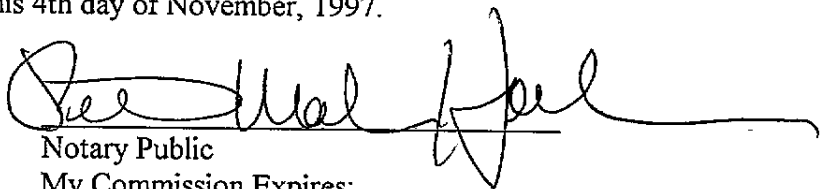
MORENO FARMS, INC.

By: 
OSCAR B. MORENO, President

STATE OF FLORIDA }
 }
COUNTY OF DADE }

I HEREBY CERTIFY that on this day, before me, an officer fully authorized in the State and County aforesaid to take acknowledgment, personally appeared OSCAR B. MORENO to me known to be the person described in and who executed the foregoing instrument, and that he acknowledged before me that he executed same. I relied upon the following form of identification of the above named person: Florida Driver's License, or that said individual is personally known to me.

WITNESSED my hand and seal this 4th day of November, 1997.


Notary Public
My Commission Expires:

