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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: GREENBERG TRAUIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE
PHONE: (561) 650-7900

FAX #: (561) 655-6222

NAME: BAINBRIDGE FARM, INC.

AUDIT NUMBER.....H97000015848

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BAINBRIDGE FARM, INC.**

H97000015848

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BAINBRIDGE FARM, INC. (the "Corporation"), filed on September 16, 1997 under Document #P97000080326.

2. The following amendment of the Articles of Incorporation was adopted by the sole Incorporator of the Corporation on the 24th day of September, 1997, in the manner prescribed by §607.1006 of the Florida Business Corporation Act:

RESOLVED, that the Articles of Incorporation of **BAINBRIDGE FARM, INC.**, shall be amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is **BAINBRIDGE FARMS, INC.** (hereinafter called the "Corporation").

3. The foregoing amendment was approved by the sole Incorporator without shareholder action and no shareholder action was required.

Prepared by:
Howard Bregman, Esq.
777 South Flagler Drive, Suite 310 East
West Palm Beach, Florida 33401
1-407-650-7900 (t)
1-407-655-6222 (f)
Florida Bar No. 360155

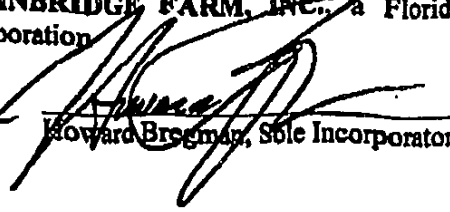
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4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

BAINBRIDGE FARM, INC., a Florida
corporation

By: 
Howard Bragman, Sole Incorporator

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