3/2/99 Quevedo Forte Requestor's Name 23.33 Brackell Aut

Requestor's Name

2333 Brickell Aut

Address

City State | ZIP Phone

74745

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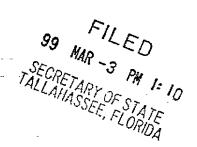
CORPORATION(S) NAME

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CR2E031 (R8-85)

W.P. Varifier

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



BEE'S AGRICULTURAL COMPANY

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

Add:

RICHARD EDWARD VILLOCH, Vice-president 140 MORNINGSIDE DRIVE

CORAL GABLES, FLORIDA 33133

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:

THIRD: The date of each amendment's adoption: _____February 8, 1999

Ydelsy Q. Forte, P. A. 2333 Brickell Avenue Mezzanine Suite Miami, Florida 33129

FLORIDA BAR # 300993

FOURTH: Adoption of Amendment(s) (CHECK UNE)
X The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
Voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 8 th of <u>February</u> 1999
Signature Rawsh Bedesi
OR (By a director if adopted by the directors)
(by a uncetor if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
RAMCHARAN BEDESIE
Type or printed name
PRESIDENT

Title