

ISLER & SOMBATHY, P.A.  
Attorneys and Counselors at Law  
Post Office Box 430  
Panama City, Florida 32402-0430

June 17, 1998

P98000026629

Florida Department of State  
Attn: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Charles S. Isler  
Julie Ann Sombathy

Re: Panhandle Produce, Inc.

400002565514--9  
-06/19/98--01068--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Correction for Panhandle Produce, Inc. as well as a check in the sum of \$87.50 for your fee. After filing has been completed, please forward the certified copy of the Articles to me at the above post office box.

Downtown Office:

434 Magnolia Avenue  
Panama City, FL 32401  
Phone 904-769-5532  
Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive  
Panama City Beach, FL 32408  
Phone 904-233-9613  
Facsimile 904-233-0632

If you have any questions, do not hesitate to contact me.

Sincerely,

Barbie Adams

Barbie Adams  
Legal Assistant

/ba

Enclosures

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98 JUN 19 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

\*cert copy  
P98000026629  
308  
amend  
6-19-98

ARTICLES OF CORRECTION OF THE  
ARTICLES OF INCORPORATION OF  
PANHANDLE PRODUCE, INC.

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the State of Florida, Division of Corporations:

1. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

2. The date of adoption of the amendment was April 28, 1998:

3. The amendment was adopted by:

The Board of Directors: Frederick B. Isler  
60 Forest Ridge Circle  
Chelsea, Alabama 35043

James Marvin Rowe, III  
1484 Highway 60  
Vincent, Alabama 35178

C. Paul Perry  
5105 Shady Cove  
Birmingham, Alabama 35244

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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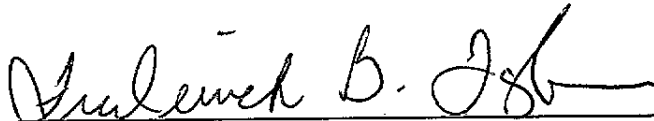
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AND  
FILED

4. This amendment will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 28 day of April, 1998.

PANHANDLE PRODUCE, INC.



By: Frederick B. Isler  
Its: Incorporator and  
President

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared Frederick B. Isler, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 28 day of April, 1998.

Barbara F. Adams (signature)  
\_\_\_\_\_  
(print)  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires: \_\_\_\_\_  
Commission #: \_\_\_\_\_

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APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA