

David H. Galloway, P.A.

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P98000038295

May 20, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Florida Daily Exports, Inc.

600002548436--5
-06/05/98-01031--003
*****87.50 *****87.50

Gentlemen:

Enclosed herewith is original and one copy of Articles of Amendment of Articles of Incorporation which I would appreciate your filing in your records. Please provide me with a certified copy of the Amendment.

My check in the amount of \$87.50 is enclosed to cover the following fees:

\$ 35.00	Filing fee
\$52.50	Certified copy of Amendment

Thank you for your prompt attention in filing these documents and returning a certified copy of same to me.

Very truly yours,

David H. Galloway

DAVID H. GALLOWAY

Enclosure

DHG\CORP\FLOIDA EXPORTS-LTR FILING AMENDMENT

FILED
98 JUN -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 1998

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
98 JUN -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DAILY EXPORTS, INC., a Florida corporation, under its corporate seal and hands of its President, SCOTT OGBURN, and Secretary, Thomas E. Howell, hereby certifies that on the 12 day of MAY, 1998, the Board of Directors by proper corporate action with formal approval by all Shareholders amended the Articles of Incorporation of FLORIDA DAILY EXPORTS, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and all of the Shareholders of FLORIDA DAILY EXPORTS, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of Florida Daily Exports, Inc., as filed in the Office of the Secretary of State on the 24th day of April, 1998.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I. NAME. The name of this Corporation shall be FLORIDA EXPORTS OF PLANT CITY, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 19 day of May, 1998.

FLORIDA EXPORTS OF PLANT CITY, INC.

By: Scott Ogburn
Scott Ogburn, President

Attest: Thomas E. Howell
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged under oath before me this 12 day of May, 1998, by SCOTT OGBURN, the President of FLORIDA DAILY EXPORTS, INC., a corporation, on behalf of said corporation, and who declared his corporate title and who has produced his Florida Driver's License as personal identification.

Mamie Lee West

Name:

Notary Public, State of Florida

My commission expires: _____

MAMIE LEE WEST
Notary Public, State of Florida
My comm. expires July 12, 1998
Comm. No. CC 387940