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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

G & C Farm Agents Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
G&C FARM AGENTS, INC.**

At a duly constituted meeting attended by all of the shareholders and all of the Directors of G&C FARM AGENTS, INC., a Florida corporation, held on November 17, 1998, the following Amendment to its Articles of Incorporation was unanimously adopted:

Article 6 - Directors, is deleted in its entirety and the following substituted therefor:

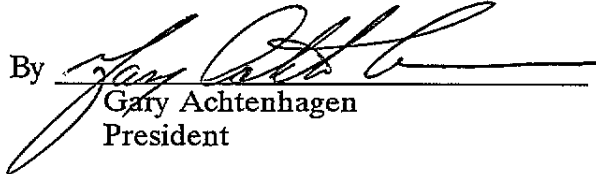
ARTICLE 6. - MANAGEMENT

This corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

Dated this 23 day of November, 1998.

G&C FARM AGENTS, INC.


By


Gary Achtenhagen
President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 23 day of November, 1998, by Gary Achtenhagen, as President of G&C FARM AGENTS, INC., a Florida corporation, who is personally known to me or produced _____ as identification.




Notary Public, State of Florida
My commission expires:

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