

BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1497
(561) 465-7555 • (561) 567-8335 • FAX (561) 465-1181

P98000058537

August 24, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Egan Packing Company

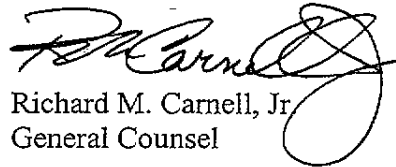
To the Secretary of State:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Egan Packing Company to be filed with the Secretary of State.

Also enclosed, is a check in the amount of \$35.00 as payment for this service.

Please file these Articles and return them to me in the self addressed stamped envelope provided for your convenience. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Richard M. Carnell, Jr.
General Counsel

RMC/pt
Enclosures

FILED
98 AUG 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 31 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EGAN PACKING COMPANY**

FILED
98 AUG 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation to be effective September 1, 1998:

1. The name of the Corporation is currently EGAN PACKING COMPANY.
2. The Shareholders and the Board of Directors have voted to change the name of the Corporation to EGAN CITRUS CO.; therefore Article I of the Corporation's Articles of Incorporation shall be deleted and replaced by the following:

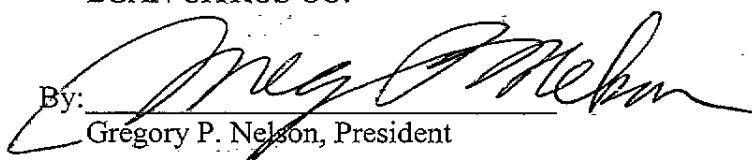
ARTICLE I - NAME

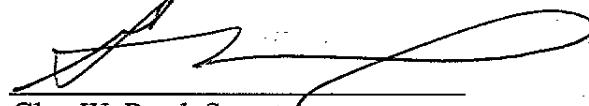
The name of this Corporation is EGAN CITRUS CO.

3. The Amendment was adopted by the unanimous written consent of all of the Shareholders and all of the members of the Board of Directors of the Corporation on August 24, 1998, pursuant to Sections 607.0704 and 607.0821 of the Act.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment, this 24th day of August, 1998.

EGAN CITRUS CO.

By: 
Gregory P. Nelson, President

By: 
Glen W. Reed, Secretary