



THE UNITED STATES
CORPORATION
COMPANY

P98000098873

ACCOUNT NO. : 072100000032

REFERENCE : 049096

AUTHORIZATION :

Patricia ^{8437A} *[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : December 2, 1998

ORDER TIME : 9:20 AM

ORDER NO. : 049096-005

CUSTOMER NO: 8437A

Name Change Amend
200002699922--5

CUSTOMER: Frederick Woodbridge, Jr., Esq
Baur, Woodbridge, Reus &
21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

DOMESTIC AMENDMENT FILING

NAME: DAUD FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

AJR
12/2/98

98 DEC -2 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEC -2 AM 9:53
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Daud Farms, Inc.
(present name)

98 DEC -2 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments(s) adopted:

Article I ("Name") of the Corporation's Articles of Incorporation be amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

DAWOD FARMS CORP.

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:

N/A

THIRD: The date of each amendment's adoption: December 1, 1998.

FOURTH: Adoption of Amendments(s) (check one)

 X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders. The number of votes cast 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)

(continued)

Signed this 15th day of December, 1998.

Dawod Farms Corp.

(Corporation Name)

By Frederick Woodbridge, Jr.

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Frederick Woodbridge, Jr.

(Typed or printed name)

Incorporator

(Title)