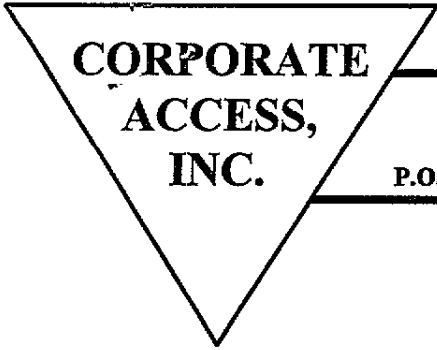


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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Haire, Shaver Associates, Inc.  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*87.50 \*\*\*\*\*43.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
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SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 12, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: HAIRE, SHAVER ASSOCIATES, INC.  
Ref. Number: P99000000241

*Corrected*  
*8/12/99*  
*[Signature]*

We have received your document for HAIRE, SHAVER ASSOCIATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
HAIRE, SHAVER ASSOCIATES, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Haire, Shaver Associates, Inc.
2. Article 1 of the Articles of Incorporation of Haire, Shaver Associates, Inc. is hereby amended in its entirety to read as follows:

**ARTICLE 1**

The name of the corporation is Allstate Food Marketing, Inc.

3. This amendment to the Articles of Incorporation of Haire, Shaver Associates, Inc. was unanimously adopted by the shareholders of the corporation on August 1, 1999, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 1st day of August, 1999.

**HAIRE, SHAVER ASSOCIATES, INC.,**  
a Florida corporation

By: Paul L. Haire  
Paul L. Haire, President

Attest:

Jane J. Haire  
Secretary