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	ACCOUNT NO.	:	07210000	0

REFERENCE

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4355443

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AUTHORIZATION

COST LIMIT

ORDER DATE: January 29, 1999

ORDER TIME : 9:28 AM

ORDER NO. : 117833-005

CUSTOMER NO: 4355443

CUSTOMER: Ms. Laura Alderman

Shatz, Schwartz And Fentin,

1441 Main Street

Springfield, MA 01103

DOMESTIC AMENDMENT FILING

NAME:

TAMPA ORGANIC PRODUCTS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON! Cassandra Lamm

66 LEB -! VH 6: 21

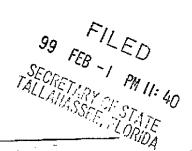
EXAMINER'S INITIALS:

可用人用的分子

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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF



Tampa Organic Products, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The following Article should be amended as follows:

"FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Tampa Bay Organics, Inc."

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:

THIRD:	Th	e date of each amendment's adoption:January 29, 1999			
FOURT	H: 4	Adoption of Amendment(s) (CHECK ONE)			
	۵	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"			
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	B	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	61	19 00			
	Si	gncd this 29th day of January , 19 99			
		Mayab Mallin			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
		OR			
		(By a director if adopted by the directors)			
(By a director if adopted by the directors)					
		OR			
		(By an incorporator if adopted by the incorporators)			
		Laura B. Alderman			
		Typed or printed name			
		Theernerstor			
		IncorporatorTitle			