

P99000020696

FILED
99 JUN 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 10, 1999

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32304

500002914465--1
-06/24/99-01078-007
*****87.50 *****87.50
43.75

Gentlemen:

I wish to Amend my Florida Corporation Articles of Incorporation.

Enclosing my check in the amount of \$87.50 as follows:

\$ 35.00 Filing Fees
52.50 Certified Copy
87.50

Thank you. If you need any further information, please advise.


Robert H. Katzenberger, President

3107 35th AVE W
BRADENTON, FL
34205

N/C

V. SHEPARD JUL 1 1999

ARTICLES OF AMENDMENT
OF
WOLVERINE RENTALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned officer, director and stockholder of Wolverine Rentals, Inc. (Charter number P99000020696), and under the provisions of the statutes of Florida do hereby make, subscribe, and acknowledge and file these Articles of Amendment.

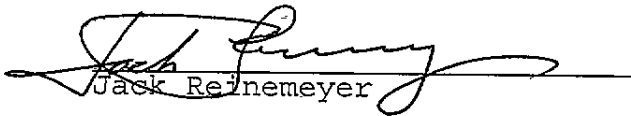
ARTICLE I

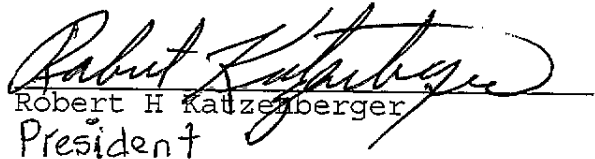
The name of this corporation shall be legally changed from Wolverine Rentals, Inc to WOLVERINE FARMING, INC.

Whereas, this amendment was approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, The undersigned stockholder, director, registered agent and officer have adopted and executed the foregoing articles of amendment on this 10th day of June 1999.

Signed, in the presence of:


Jack Reinemeyer


Robert H Katzenberger
President