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(X)

PLEASE REPLY TO:

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FAX (941) 433-4898

P 99000031229

April 1, 1999

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Secretary of State
Division of Corporations
ATTN: AMENDMENT FILING SECTION
Post Office Box 6327
Tallahassee, FL 32314

Re: Easy Bee Farms, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of **Busy Bee Farms, Inc.**, changing the name of the corporation to **E Z B Farms, Inc.** I have also enclosed our firm check in the amount of \$35.00 to cover the amendment filing fee. Please file the amendment and return the copy to this office stamped with the date and time of filing. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Sincerely,

LOUIS X. AMATO
For the Firm

NC
4-13-99
LXA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7 PM 3:12

FILED

LXA/hal
enclosure

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUSY BEE FARMS, INC.

FILED

99 APR -7 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

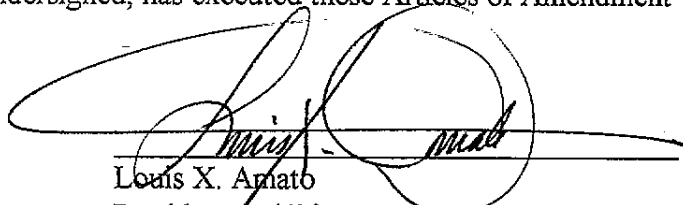
Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article I is amended to state that the name of the corporation should be **E Z B FARMS, INC.**

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 1st day of April, 1999 in the manner prescribed by the Florida Corporation Act.

3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

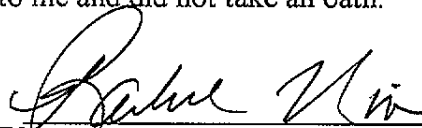
IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 1st day of April, 1999.


Louis X. Amato
President and Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of April, 1999 by Louis X. Amato, President and Director of BUSY BEE FARMS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My Commission Expires:


Notary Public

(SEAL)

State of Florida


Printed Name:

