

P99000045094



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 241547 9480A

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 43.75

FILED
99 MAY 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 1999

ORDER TIME : 12:54 PM

ORDER NO. : 241547-010

CUSTOMER NO: 9480A

400002887594--2

CUSTOMER: Janet Smith, Esq
Williams & Trayner
602 Channel Side Drive

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: ALAFIA FARMS W.A.R., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
99 MAY 26 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. COULLETTE MAY 26 1999

FILED
99 MAY 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ALAFIA FARMS W.A.R., INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

ALAFIA FARMS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 26th day of
May, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper
Deborah D. Skipper, It's Agent