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MACKAY & RANREW, P.A.
ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1
Post Office Box 206, Ocala, Florida 34478-0206
(352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: The Old Victory Groves Packing House, Inc.

Gentlemen:

Enclosed is the original and one copy of Articles of Amendment for the above-captioned Florida corporation, together with our check in the amount of \$35. Please acknowledge receipt and filing of the Articles of Amendment on the acknowledgment copy which is enclosed and return it to me in the enclosed pre-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

*Amend
8/24/99
MRS*

Thy
Thomas C. Ranew, Jr.
For the Firm

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
THE OLD VICTORY GROVES PACKING HOUSE, INC.**

THESE ARTICLES OF AMENDMENT, having been authorized by Unanimous Written Consent of the Shareholders and Directors of THE OLD VICTORY GROVES PACKING HOUSE, INC., are hereby filed and the Articles of Incorporation are amended as follows:

(1) The directors of this corporation and their addresses are as follows:

Robert Ranew 2275 S. US Hwy #1, Rockledge, FL 32955

Charles E. Smith 2275 S. US Hwy #1, Rockledge, FL 32955

William H. Stephenson 2275 S. US Hwy #1, Rockledge, FL 32955

(2) The date of this amendment is August 10th, 1999.

No further amendment to the Articles of Incorporation is intended at this time.

DATED this 10th day of August, 1999.

THE OLD VICTORY GROVES PACKING HOUSE, INC.

By: Charles E. Smith
Charles E. Smith, President/Director

By: Robert Ranew
Robert Ranew, Vice Pres./Director

By: William H. Stephenson
William H. Stephenson, Secretary/Tr/Director

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing Instrument was acknowledged before me this 10th day of August, 1999, by , Charles E. Smith, Robert Ranew and William H. Stephenson on behalf of THE OLD VICTORY GROVES PACKING HOUSE, INC., a corporation, on behalf of the corporation. They are personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA
KATHERINE J. QUATRONE
COMMISSION # CC854672
EXPIRES 7/14/2003
BONDED THRU ASA 1-888-NOTARY1

Kath Quatrone
Signature, Notary Public, State of Florida
(Print, Type or Stamp Commissioned
Name of Notary Public)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED