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S.R.T., INC.
POST OFFICE BOX 376
MAYO, FLORIDA 32066

April 27, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

600002858366--8
-04/30/99-01082-007
*****35.00 *****35.00

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find Articles of Amendment as well as a check for filing in the amount of \$35.00. After researching the items that would have to be changed and amended the shareholders of the Corporation made the decision to revert back to the name Salt Road Dairy, Inc. We apologize for the inconvenience. Should you have any questions, please do not hesitate to contact me at (904) 294-1042 or the above address.

Sincerely,



Edward B. Thomas
President

NC
5-6-99
BWS

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Attachment

FILED
99 APR 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.R.T., Inc.

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

FIRST: Amendment(s) adopted:

ARTICLE I: NAME


The name of the corporation shall be returned to Salt Road Dairy, Inc. to prevent numerous conflicts with deeds, businesses and government agencies.

SECOND: The date of amendment's adoption: April 26, 1999.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of April, 1999.


EDWARD B. THOMAS
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 12:09

FILED