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GREENVILLE CO. S. C.

SEP 24 11 31 AM '71
OLLIE FARNSWORTH
R. M. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

BOOK 6 PAGE 427 52

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To The Article of Incorporation of

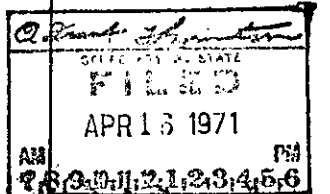
For Use By The Secretary of State	
File No.	
Fee Paid	
C. B.	
Date	

Ables-Nimmons, Inc.

This Space For Use By Secretary of State

(File This Form in Duplicate)

Filing Fee \$ 5.00
Taxes 40.00
Total Fee \$45.00



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Ables-Nimmons, Inc.

2. The Registered Office of the Corporation is North First Street

(Street and No.)
in the City of Seneca, County of Oconee and
the State of South Carolina and the name of the Registered Agent at such address is Hugh F. Ables

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on April 15th, 1971

(Text of Amendment)

"BE IT RESOLVED, that the Stockholders and Board of Directors of Ables-Nimmons, Inc., in joint session assembled on the 15th day of April, 1971, with all stockholders and all members of the Board present and voting in person, do hereby amend the Articles of Incorporation of the Corporation to change the name of the Corporation from "Ables-Nimmons, Inc." to " Sunny Brite Farms, Inc. ", and by such name shall the corporation henceforth be known and trade, and that the Officers are hereby authorized to apply to the Secretary of State for Articles of Amendment to this effect

Date April 16 1971

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

O. Jean Hunter

SECRETARY OF STATE OF SOUTH CAROLINA

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 444. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted	
	For	Against
444	444	-0-

(Continued on Next Page)