

Filing Fee \$50.00



Corp. I.D. #

86090

State of Rhode Island and Providence Plantations

Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

..... Littlefield Farms, Inc. ....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ..... Littlefield Farms, Inc. ....

.....  
SECOND: The shareholders of the corporation on ..... June 9 ..... 1995 .....  
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,  
adopted the following amendment (s) to the Articles of Incorporation:

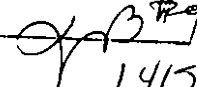
[Insert Amendment (s)]

The name of the Corporation shall be and thereby is changed  
from Littlefield Farms, Inc. to Littlefield Bee Farm, Inc.

CC. HJ ST H H1 HOF  
1000  
BIRTH IN RHODE ISLAND  
03A7B038

FILED

JUN 14 1995

By  14/531

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
|--------------|-------------------------|

None

FIFTH: The number of shares voted for such amendment was .....; and the number of shares voted against such amendment was .....

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares Voted</u> |                |
|--------------|-------------------------------|----------------|
|              | <u>For</u>                    | <u>Against</u> |

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated June 13, 19 95

Susan J. Littlefield  
By Susan J. Littlefield  
Its President or Vice President  
and John S. Pfarr  
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

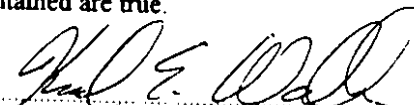
COUNTY OF WASHINGTON

} Sc.

At New Shoreham in said County on this 13 th day  
of June, 19 95, personally appeared before  
me Susan J. Littlefield

....., who being by me first duly sworn, declared that he/she is the  
President of Littlefield Farms, Inc.

..... that he/she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.



Notary Public

(NOTARIAL SEAL)

Karl E. Wallin  
My Commission Expires: 6/18/95

