



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2013 APR 10 PM 3:20

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Northern Pacific Distillery Incorporated

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The articles of incorporation are amended to increase the authorized shares from 1 to 1000.

3. The date of adoption of the amendment(s) was: October 1, 2012

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☒ incorporator ☐ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: October 1, 2012

Signed: Brian Farias

Typed Name: Brian Farias

Capacity: Sole Incorporator/President

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IDAHO SECRETARY OF STATE
04/10/2013 05:00
CK: 1357797 CT: 172099 BH: 1368896
1 @ 30.00 = 30.00 AMEND PROF # 2

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