

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

LA MONTAGNE VINEYARDS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-seventh** day of **June** 19**74**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, **increasing the authorized capital stock to \$1,050,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on Film No. **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **27th** day of **June**, A. D., 19 **74**.

Secretary of State

1 ARTICLES OF AMENDMENT
2 OF
3 LA MONTAGNE VINEYARDS, INC.
4

5 We, the undersigned duly elected and qualified officers of La
6 Montagne Vineyards, Inc., an Idaho corporation, respectfully represent
7 as follows:
8

9 I.

10 That after due and proper notice in accordance with Section 30-146
11 (6) of the Idaho Code a meeting of the shareholders was had at the
12 corporation's office at 7:00 p.m. on the 24th day of June, 1974, with
13 all of the shareholders being present based upon the notice and purpose
14 of the meeting.
15

16 II.

17 That the purpose of said meeting was to change the stock structure
18 of the corporation to provide as follows: That in addition to the
19 articles of amendment approved, filed and admitted on the 20th day
20 of March, 1974, the authorized issue of stock be increased by the amount
21 of \$850,000.00 consisting of 8,500 shares of preferred stock of the
22 value of \$100.00 per share, rendering the total authorized issue of
23 stock to be \$1,050,000.00.
24

25 III.

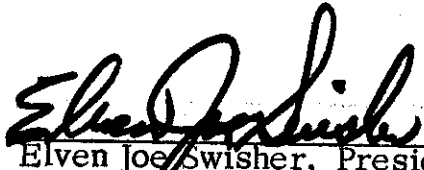
26 That at said meeting duly called and conducted by proper notice
27 the measure was fully considered and discussed and unanimously adopted
28 by the stockholders of said corporation.
29


30 IV.

31 Now, therefore, paragraph VI of the original Articles of Incorporation
32 should read as follows by the action of the stockholders of said corporation
and this amendment thereto:


1 "That the total authorized amount of capital stock of said
2 corporation shall be \$200,000.00 divided into 20,000 shares of common
3 stock of the par value of \$10.00 each and the further authorized issue
4 of stock be increased by the amount of \$850,000.00 consisting of 8,500
5 shares of preferred stock of the value of \$100.00 per share, rendering
6 the total authorized issue of stock to be \$1,050,000.00.
7

8 DATED this 26th day of June, 1974.

9
10
11 
12 Elven Joe Swisher, President
13

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15 
16 Nancy M. Messley, Secretary
17

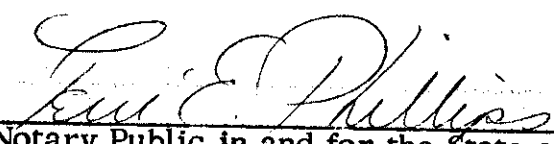
18 ATTEST:

19
20 
21 Nancy M. Messley, Secretary
22

23 STATE OF IDAHO)
24) ss.
25 County of Nez Perce)
26

27 On this 26th day of June, 1974, before me, the undersigned, a
28 Notary Public in and for the State of Idaho, personally appeared ELVEN
29 JOE SWISHER and NANCY M. MESSLEY, known to me to be the President
30 and Secretary of La Montagne Vineyards, Inc., respectfully, whose names
31 are subscribed to the within instrument, and acknowledged to me that they
32 executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my notarial seal, the day and year in this certificate above written.

33
34 
35 Notary Public in and for the State of
36 Idaho, residing at Lewiston therein.