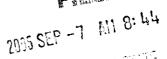


ARTICLES OF AMENDMENT

(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:

| | corporation amends its articles of incorporation | as follows: |
|---|---|--|
| 1. | The name of the corporation is: Progressive Dairy Service & Supplies Corp. | |
| | | |
| 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: | |
| | Article 2. The number of sahes the corporation is authorized | d to issue: 10,000 |
| 3. The date of adoption of the amendment(s) was: June 1, 2005 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: 9-1-05 | | |
| mil 8 m | | IDAHO SECRETARY OF STATE 99/07/2005 05:00 CK: 11997 CT: 79309 BH: 910217 1 @ 30.00 = 30.00 AMEND PROF # |
| Signed: Munghy | | IDAHO SECRETARY OF STATE |
| Тур | ped Name: Mike S. Murphy | 09/07/2005 05:00 CK: 11997 CT: 79389 BH: 918217 |
| Capacity: Incorporator | | 1 0 30.00 = 30.00 AMEND PROF # |

C/4075/