

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2007 AUG -6 PM 1:30

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

NOUVEAUX BEVERAGE, INC.

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 corporate name shall be changed to:

AG NOUVEAUX, INC.

3. The date of adoption of the amendment(s) was: 8/1/07

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: 8/1/07
Signed: Anthony Maratea
Typed Name: Anthony Maratea
Capacity: President

Idaho Corporation Commission
General Business, Inc. Revised 11/2004

0117473
IDAHO SECRETARY OF STATE
08/07/2007 05:00
CK: 4954 CT: 21422 BH: 1069487
1 @ 30.00 = 30.00 AMEND PROF # 2