

2012 DEC 18 AM 11:19
SECRETARY OF STATE
STATE OF IDAHOARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YELLOWSTONE PLASTICS, INC.

1. The name of the Corporation is Yellowstone Plastics, Inc.
2. Article 2 of the Articles of Incorporation is hereby amended to read as follows:
 2. Authorized shares. The number of shares which the corporation shall authority issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

<u>Class</u>	<u>No. of Shares</u>	<u>Par Value per Share</u>
Voting Common Stock	10,000	No Par Value
Nonvoting Common Stock	500,000	No Par Value

3. Article 5 of the Articles of Incorporation is hereby amended to read as follows:

5. Voting Entitlement of Shares.

(1) Except as provided in sections (2) and (4) of this Article, each outstanding share of voting common stock is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares of voting common stock are entitled to vote.

(2) This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.

(3) Section (2) of this Article does not limit the power of this corporation to vote any share of voting common stock, including its own shares, held by it in a fiduciary capacity.

(4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank,

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trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

(5) Shareholders do not have the right to cumulate their votes for directors.


(6) Shares of nonvoting common stock are not entitled to vote.

4. In all other respects the Articles of Incorporation remain unchanged and in force.

5. The foregoing amendment was proposed on December 13, 2012 by the Board of Directors and approved and adopted on December 13, 2012 by the Shareholders and Board of Directors, pursuant to section 30-1-1003, Idaho Code.

6. These Articles of Amendment are being filed with the Idaho Secretary of State pursuant to section 30-1-120, Idaho Code.

Executed as of December 13, 2012.



Alan C. Mueller, President

Drafted By:

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