

State of Idaho

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

~~MAGIC VALLEY FILM PRODUCTS ASSOCIATION, INC.~~

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MAGIC VALLEY MILK PRODUCERS ASSOCIATION, INC.

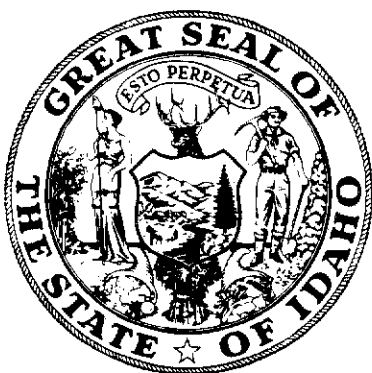
duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated May 30, 19 20

Robt. J. Conner

SECRETARY OF STATE



Corporation Clerk

ARTICLES OF AMENDMENT

RECORDED
SECRET STATE

KNOW ALL MEN BY THESE PRESENTS:

90 MAY 30 AM 8 46
THAT WE, the undersigned, natural persons of full age,
citizens and residents of the United States of America, and
being collectively a quorum of the members of **MAGIC VALLEY
MILK PRODUCERS ASSOCIATION, INC.**, have amended the original
Articles of Incorporation dated January 16, 1987, and in
support thereof submit the following Articles of Amendment:

I.

The name of the Corporation is **MAGIC VALLEY MILK PRODUCERS
ASSOCIATION, INC.**

ARTICLE II.

The amendment so adopted is as follows:

Article VI, Section 1, of the original Articles of
Incorporation is amended to read as follows:

Sec.1- THE BOARD OF DIRECTORS shall consist of at
least five (5), but not more than seven (7) directors,
as determined by the vote of the membership at the
annual meeting. All Board members shall be elected at
large. The term of office of each director,
qualifications and names of electors shall be
established by the By Laws of the Corporation.

ARTICLE III.

The amendment of the Articles of Incorporation was adopted
by unanimous vote of the members at a meeting held Monday,
March 19, 1990.

ARTICLE IV.

The total number of members of Magic Valley Milk Producers Association, Inc. is 28. All members were entitled to vote on the adoption of the amendment.

ARTICLE V.

At the meeting of members held Monday, March 19, 1990, 21 members voted in favor of the amendment and 0 members voted against the same. At the meeting held on that date more than 50% of the members of the corporation was present thereby constituting a quorum.

ARTICLE VI.

The foregoing amendment affects a change in the number of directors to be elected to the Board of Directors for the corporation.

IN WITNESS WHEREOF, the undersigned officers of MAGIC VALLEY MILK PRODUCERS ASSOCIATION, INC., have executed these Amended Articles of Incorporation and certify to the truth of the facts herein stated, this 23rd day of May, 1990.

MAGIC VALLEY MILK PRODUCERS
ASSOCIATION, INC.

BY: Mene Brice
PRESIDENT

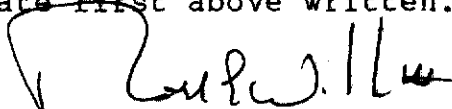
ATTEST:

Jack Van Beek
SECRETARY

STATE OF IDAHO)
) ss.
County of Jerome)

On this 23rd day of May, 1990, before me, the undersigned, a Notary Public in and for said County and State, personally appeared GENE BRICE and JACK VAN BEEK, the President and Secretary, respectively, of MAGIC VALLEY MILK PRODUCERS ASSOCIATION, INC., known to me to be such officers of the Corporation whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that they executed the same on behalf of said Corporation.

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




NOTARY PUBLIC for Idaho

STATE OF IDAHO)
 ss:
County of Jerome)

JACK VAN BEEK, being first duly sworn, deposes and says as follows:

That he is the Secretary of MAGIC VALLEY MILK PRODUCERS ASSOCIATION, INC., and that the foregoing AMENDED ARTICLES OF INCORPORATION effect an amendment to the previous Articles of Incorporation of Magic Valley Milk Producers Association, Inc., which amendment in the Amended Articles of Incorporation was duly adopted at a meeting of the members of the corporation, by unanimous vote, held on March 19, 1990, and that the statements contained therein are true and correct.



SECRETARY

SUBSCRIBED AND SWORN to before me this 23rd day
of May, 1990.



NOTARY PUBLIC for Idaho