



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

SEVY DAIRY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **October** **4** 1976 , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, increasing its authorized capital stock to \$100,000.00

and that the said articles of amendment contain the statement of facts required by law, and are / will be recorded on ~~microfilm~~ 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 **October** , A. D., 19 **76** .

Secretary of State

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEVY DAIRY, INC.

KNOW ALL MEN BY THESE PRESENTS, That at a special meeting held on the 28th day of May, 1976, pursuant to written Waiver of Notice and Consent of all of the stockholders of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

BE IT RESOLVED, that the Articles of Incorporation of Sevy Dairy, Inc. be and the same are hereby amended and modified as follows, to-wit:

"v.

The total number of shares of stock which the corporation shall have authority to issue shall be one hundred thousand (100,000) shares of common stock of the par value of One Dollar (\$1.00) per share, for a total capitalization of One Hundred Thousand Dollars (\$100,000.00). Each share of common stock shall have the same rights, privileges and voting power and the same shall be fully paid and non-assessable."

The remaining and preceding Articles of the said Articles of Incorporation of Sevy Dairy, Inc. shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

SEVY DAIRY, INC.

By Roger Sevy
Roger Sevy
President

(CORPORATE SEAL)

ATTEST:

Sibyl Sevy
Sibyl Sevy
Secretary

STATE OF IDAHO)
) ss.
County of Canyon)

On this 28th day of May, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared ROGER SEVY and SIBYL SEVY, known to me to be the President and Secretary, respectively, of the corporation whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for and on behalf of such corporation.

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

(SEAL)

Edward D. Ohrens
Notary Public for Idaho
Residing at Nampa, Idaho