

ARTICLES OF AMENDMENT

(General Business)

DEC 24 12 28 PH 191

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned

Sin

corpor	ation amends its a	articles of incorporat	tion as follows:	\$ ()	ATE.
The name of the col	rporation is: CN	IA/Carneros Co	rp.		
2. The text of each am	endment is as foll	ows:			-
Article l is b "The name of t ("Corporatio	eing amended he corporati	to read:	Carneros Corp.		
3. The date of adoption of	of the amendment	(s) was: Dec	ember 21,7	ردم	
4. Manner of adoption (c		_	 		
The amendment c section 30-1-1002	onsists exclusivel , Idaho Code, and	y of matters which o	do not require shareholopted by the board of c	der action pursuant to lirectors.)
None of the corpor	ation's shares have board of directors	ve been issued and s.	was, therefore, adopte	ed by the	
The number of sha	res outstanding a	nd entitled to vote w	vas <u>227</u> 500		
The number of sha	res cast for and a	gainst each amendr	nent was:		
Amended article 1	Shares for 227,500	Shares against 0	Customer Acct #:		
			(if using pre-paid account)	ry of State use only	
ated: 12/21/01	\triangle		endmen		
gned:			9 icoup funnsiants of amendment general business p65 Revised 1,2001		
pedName: <u>Neal D. (</u> president	rispin	<u>_</u>	if formstarts of free business p6: Revised 1/2001		
			9 0 m	IDAHO SECRETARY	OF STATE

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