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ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2014 NOV -5 PM 1:52

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:

J&W Agri-Corp

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 name of the company is hereby amended from J&W Agri-Corp to Johnson Brothers Holding Co.

3. The date of adoption of the amendment(s) was: September 30, 2014

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: 9-30-14

Signed: [Signature]

Typed Name: J. Wayne Johnson

Capacity: President

Idaho Code of amendments
at business and Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
11/05/2014 05:00

CK:2342108 CT:172099 BH:1448288

1@ 30.00 = 30.00 AMEND PROF #2

1@ 20.00 = 20.00 EXPEDITE C #3

C/61041