



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

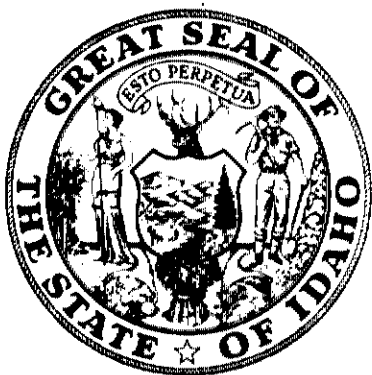
**WARD'S CHEESE, INC.**

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 **WARD'S CHEESE, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business 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 **February 18**, 19 **86**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

FEB 18 9 11 AM '86  
SECRETARY OF STATE

TO THE

ARTICLES OF INCORPORATION OF

WARD'S CHEESE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Ward's Cheese, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on February 12, 1986, in the manner prescribed by the Idaho Business Corporation Act:

Article VII is hereby deleted and the following is substituted therefore:

"ARTICLE VII

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 with a par value of \$1.00 per share."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10.40; and the number of shares entitled to vote thereon was 10.40.

FOURTH: The number of shares voted for such amendment was 10.40; and the number of share voted against such amendment was 0.

Dated this 12th day of February, 1986.

WARD'S CHEESE, INC.

By: Thomas E. Kalange  
President

ATTEST:

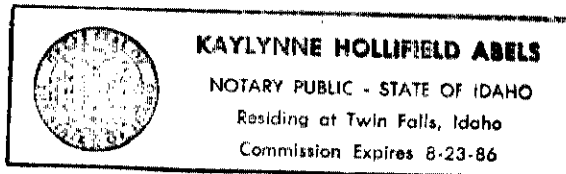
Lowell Ward  
Secretary

STATE OF IDAHO

County of Twin Falls

)  
) ss.  
)

The undersigned, a notary public, does hereby certify that on the 12th day of February, 1986, personally appeared Thomas E. Kalange, who, being first duly sworn, declared that he is the President of Ward's Cheese, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



*Kaylynne Hollifield Abels*  
NOTARY PUBLIC FOR IDAHO  
Residing at Twin Falls, Idaho