



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

LA MONTAGNE VINEYARDS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 20th day of March 1974,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, increasing the authorized capital to \$200,000.00

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on ~~film~~ 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

ARTICLES OF AMENDMENT
OF
LA MONTAGNE VINEYARDS, INC.

We, the undersigned duly elected and qualified officers of La Montagne Vineyards, Inc., an Idaho corporation, respectfully represent as follows:

I.

That after due and proper notice in accordance with Section 30-146 (6) of the Idaho Code a meeting of the shareholders was had at the corporation's office at 7:30 p.m. on the 11th day of March, 1974, with all of the shareholders being present based upon the notice and purpose of the meeting.

II.

That the purpose of said meeting was to increase the total amount of capital stock of said corporation from \$100,000.00 being divided into 10,000 shares of common stock of the par value of \$10.00 each which was provided for in paragraph VI of the original Articles of Incorporation to be increased to the authorized amount of capital stock of said corporation in the sum of \$200,000.00 divided into 20,000 shares of common stock of the par value of \$10.00.

III.

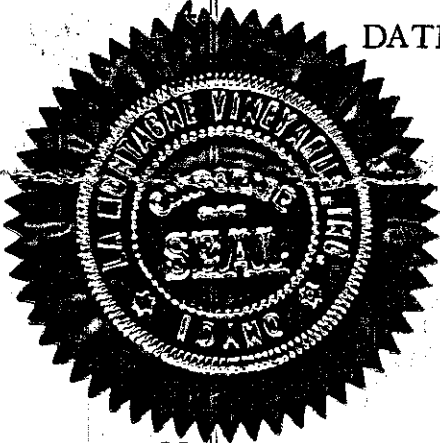
That at said meeting duly called and conducted by proper notice the measure was fully considered and discussed and unanimously adopted by the stockholders of said corporation.

IV.

Now, therefore, paragraph VI of the original Articles of Incorporation of La Montagne Vineyards, Inc. is hereby amended to read as follows:

1 "That the total authorized amount of capital stock of said corpor-
2 ation shall be \$200,000.00, divided into 20,000 shares of common stock
3 of the par value of \$10.00 each."

DATED this 18th day of March, 1974.



Elven Joe Swisher
Elven Joe Swisher, President

Nancy M. Messley
Nancy M. Messley, Secretary

11 ATTEST:

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Nancy M. Messley
Nancy M. Messley, Secretary

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 18th day of March, 1974, before me, the undersigned, a
Notary Public in and for the State of Idaho, personally appeared ELVEN
JOE SWISHER and NANCY M. MESSLEY, known to me to be the President
and Secretary of La Montagne Vineyards, Inc., respectfully, whose names
are subscribed to the within instrument, and acknowledged to me that they
executed the same.

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

Twis E. Phillips
Notary Public in and for the State of
Idaho, residing at _____