

## CERTIFICATE OF AMENDMENT OF

M J C, 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 **June 19** , 19 **87** 



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SECRETARY OF STATE

Corporation Clerk

## M J C, INC. ARTICLES OF AMENDMENT RECEIVED TO CHANGE NAME TO FLAVORTECH SEC. OF STATE

- 1. Name. M J C, Inc. was incorporated by fileing the 13
  Articles of Incorporation in the office of the Idaho Secretary of
  State on June 10, 1985.
- Classes of Stock. The corporation is authorized to issue only one class of stock, "common stock".
- 3. Amendment of Articles. At a meeting of the share-holders of the corporation held February 14, 1987, the shareholders adopted a resolution amending the Articles of Incorporation as follows:

Article 1 of the Articles of Incorporation is amended by deleting the following: "The name of the corporation is M J C, Inc." and substituting in place thereof: "The name of the corporation is Flavortech, Inc."

- 4. Shareholder Vote. At the time of said shareholders meeting there were three hundred shares of the common stock of the corporation outstanding and entitled to vote on the resolution and no other classes of stock issued. Three hundred shares voted for the adoption of the resolution and zero voted against.
- 5. Board of Director Approval. By Written Resolution taken pursuant to Idaho Code §30-1-44 and Article V, Section 7 of the corporation's bylaws, the directors of the corporation approved a resolution amending the Articles of Incorporation as follows:

Article 1 of the Articles of Incorporation is amended by deleting the following: The name of the corporation is "M J C, Inc." and substituting in place thereof. The name of the corporation is "Flavortech, Inc."

- 6. Exchange of Shares. The three hundred shares outstanding of the corporation shall be exchanged for three hundred shares of the common stock of the corporation bearing the name Flavortech, Inc. upon presentation of the Secretary.
- 7. Stated Capital. No change is made in the stated capital of the corporation.
- 8. The undersigned caused this Articles of Amendment to be executed and in duplicate, pursuant to the resolution of the Board of Directors and the stockholders of the corporation.

DATED this 🔼 day of _	<u>april</u> , 1987.
Ath of Jankins, President	Mulley Jenxins, Secretary
Seth L. Wenkins, President	S. Bradley Jenkins, Secretary

STATE OF IDAHO ) : ss.
County of Bonneville )

that on this <u>J</u> day of April, 1987 personally appeared before me SETH L. JENKINS, being first duly sworn, declared that he is the President of the corporation; that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Notary Public for the State of Idaho
Residing at dans Falls Idaho
My commission expires: 10-22-92

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