

CERTIFICATE OF AMENDMENT OF

NEW HOPE DAIRY CO.

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 NELSON DAIRY, 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 13 19 87



Set of Cenarius

SECRETARY OF STATE

Corporation Clerk

FORMAL RESOLUTION OF AMENDMENT OF ARTICLES OF INCORPORATION

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OF

NEW HOPE DAIRY CO.

WHEREAS, the Directors and Stockholders of NEW HOPE DAIRY CO., an Idaho corporation which has issued stock, desire to amend the Articles of Incorporation to provide that the name of the Corporation will be NELSON DAIRY, INC., and

RESOLVE that the Articles of Incorporation of NEW HOPE DAIRY CO. be and they are hereby amended to change the name of said Corporation to NELSON DAIRY, INC., and that the First Article of said Articles of Incorporation be amended to read;

FIRST: The name of the Corporation is NELSON DAIRY,

BE IT FURTHER RESOLVED, that said amendment is hereby adopted and approved.

BE IT FURTHER RESOLVED, that no other Articles of Incorporation which are not inconsistent with this Amendment be changed.

CERTIFICATION

We, Sern Christan Nelson and Joyce Nelson, duly appointed and acting president and secretary of NEW HOPE DAIRY CO. do hereby certify that the foregoing resolution was duly adopted by unanimous vote of a joint meeting of the Directors and Stockholders of NEW HOPE DAIRY CO. at which all Directors and all Stockholders were present.

FORMAL RESOLUTION - 1 814jm

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LAW OFFICES
HEPWORTH
NUNGESTER
FELTON
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WITNESS MY HAND AND SEAL of said Corporation this day of February, 1987.

President

Secretary Secretary

STATE OF IDAHO

ss.

County of Twin Falls

I, James , a notary public, do hereby certify that on this James of February, 1987 personally appeared before me Sern Christan Nelson and Joyce Nelson, who, being by me first duly sworn, declared that they are the president and secretary of NEW HOPE DAIRY, CO. that they signed the foregoing instrument as the president and secretary of the corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Buhl, Idaho