

FILED EFFECTIVE

2004 MAY 19 AM 9:46

ARTICLES OF AMENDMENT

STATE OF IDAHO

to the

ARTICLES OF INCORPORATION

of

ROBINSON DAIRY, INC.

PURSUANT to the provisions of Title 30, Chapter 1 of the Idaho Code, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is ROBINSON DAIRY, INC.

SECOND: The following amendments of the articles of incorporation were adopted by the shareholders of the Corporation on December 4, 2003, in the manner prescribed by the Idaho Business Corporation Act:

1. Article FIRST of the Articles of Incorporation is amended in its entirety to read as follows:

FIRST: The name of the Corporation shall be SAINT JOHN'S ORGANIC FARM, INC.

THIRD: No other amendments were made.

FOURTH: The number of shares of the Corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200. There is only one class of stock which is common stock.

FIFTH: The number of shares voted for such amendment was 200 and no shares were voted against such amendment. There were no separate classes of stock which were entitled to vote on these amendments.

SIXTH: The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

IDAHO SECRETARY OF STATE
05/19/2004 05:00
CK: 0126 CT: 23171 DN: 745949
1 @ 30.00 = 30.00 AMEND PROF # 2

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SEVENTH: The amendments do not effect a change in the amount of stated capital.

DATED this 5th day of JANUARY, 2004.

ROBINSON DAIRY, INC.,
an Idaho Corporation

By: Peter Dill
PETER DILL, President