

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHLARMANN BROS., INC.

36296

TO: SECRETARY OF STATE OF THE STATE OF IOWA

Pursuant to the provisions of Section 490, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Schlarmann Bros., Inc. and the effective date of its incorporation was January 12, 1976.

2. The following Amendments to the Articles of Incorporation were adopted by the Corporation.

A. Article I will read as follows:

ARTICLE I

The name of the corporation shall be **SCHLARMANN FARMS, INC.**

B. Article III will read as follows:

ARTICLE III

The address of the initial registered office of the Corporation is R.R. #1, Box 65, Hopkinton, Iowa, 52237, and the name of the initial registered agent is Robert C. Schlarmann.

C. Article VII will read as follows:

ARTICLE VII

The number of Directors constituting the Board of Directors of the Corporation is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders, or until their successors are elected and shall qualify are:

Robert C. Schlarmann
R.R. #1, Box 65
Hopkinton, Iowa 52237

Margaret Schlarmann
R.R. #1, Box 65
Hopkinton, Iowa 52237

C. Article VIII will read as follows:

FILE No. <u>105-2129</u>	FILED FOR RECORD THE <u>21</u> DAY OF	STATE OF IOWA, DELAWARE COUNTY
RECORDING FEE \$ <u>11.00</u>	<u>Feb.</u> , 19 <u>95</u> AT <u>11:29</u>	<u>Deborah L. Peyton</u> , Recorder
TRANSFER FEE \$ <u> </u>	O'CLOCK <u>A</u> M. BOOK <u>8</u> PAGE <u>226</u>	<u>Art. Inc.</u>

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ARTICLE VIII

The names and addresses of each Incorporator is:

Robert C. Schlarmann
R.R. #1, Box 65
Hopkinton, Iowa 52237

Margaret Schlarmann
R.R. #1, Box 65
Hopkinton, Iowa 52237

Dated at Dyersville, Iowa, this 19th day of January, 1995.

SCHLARMANN FARMS, INC.

By: Robert C. Schlarmann
Robert C. Schlarmann

By: Margaret Schlarmann
Margaret Schlarmann

STATE OF IOWA)
) ss:
COUNTY OF DUBUQUE)

On this 19th day of January, 1995, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Robert C. Schlarmann and Margaret Schlarmann, husband and wife, to me known to be the persons named in and who executed the same as their voluntary act and deed.



Thomas H. Jenk
Notary Public in and for the State of Iowa
Thomas H. Jenk

STATE OF IOWA
SECRETARY OF STATE
FILED 01/20/1995 AT 01:10 PM
FILING # 000036296W00066393
*W0: 94449207 -WS: 94449209