

14618

ARTICLES OF AMENDMENT
OF
FLOYD'S FEED STORE, INC.

RECEIVED
SECRETARY OF STATE
IOWA
99 JUL 22 PM 10:31

2004 06 05 04:28 PM 2005

TO THE SECRETARY OF THE STATE OF IOWA:

Pursuant to Section 1002 or 1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendments to the Corporation's Articles of Incorporation.

1. The name of the corporation is Floyd's Feed Store, Inc.
2. The name of the corporation is changed to Klostermann Bros., Inc.
3. The date of adoption of the amendment was March 1, 1999.
4. The amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the time is as follows:

		VOTES	
		ENTITLED	
DESIG-		TO BE	VOTES
NATION	SHARES	CAST ON	REPRESENTED
OF	OUT-	AMENDMENT	
<u>GROUP</u>	<u>STANDING</u>		<u>AT MEETING</u>
Common	1978.62	1978.62	1978.62

0201

2

The total number of undisputed votes cast for the amendment by each voting group was:

<u>VOTING GROUP</u>	<u>VOTES FOR</u>
Common	1978.62

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FLOYD'S FEED STORE, INC.

BY: 
Bruce Klostermann, President

DELAWARE COUNTY IOWA
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DELAWARE CO. RECORDER
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*File
Tom Jenkins*