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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PEACHEY DAIRY, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
PEACHEY DAIRY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Certificate of Incorporation:

1. The name of the Corporation is Peachey Dairy, Inc.
2. Paragraph "III" of the Certificate of Incorporation which sets forth the number of shares the Corporation is authorized to issue, the par value, and the class of the shares is amended in its entirety to increase the number of shares the Corporation is authorized to issue, to change the par value of the shares, and to add classes of voting and non-voting shares as follows:

III

CAPITAL STOCK

The aggregate number of shares the Corporation is authorized to issue is 25,000 shares, 500 of which are Class A voting common shares and 24,500 of which are Class B non-voting common shares, all shares of each class having a par value of \$1.00 per share. The relative rights, preferences, and limitations of the Class A voting common shares and Class B non-voting common shares are to be the same, except that the holders of the Class A voting common shares shall exclusively possess voting power for the election of directors and for all other

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purposes, and the holders of the Class B non-voting common shares shall not be entitled to vote at any election of directors or for any other purpose, except as may be required by the Florida Statutes.

3. There are presently authorized 500 shares of voting common stock with a par value of \$50 each, 500 shares of which are issued and outstanding. The manner in which shares shall be changed by reason of the aforesaid amendment is as follows:

Presently there are 500 voting common shares with a par value of \$50 each issued and outstanding. After filing this Certificate of Amendment there will be 25,000 shares issued and outstanding, 500 of which will be Class A voting common shares with a par value of \$1.00 per share and 24,500 of which will be Class B non-voting common shares with a par value of \$1.00 per share. Therefore, the rate of change of presently issued voting common shares for Class A voting common shares will be 1 for 1 and the rate of change of presently issued voting common shares for Class B non-voting common shares will be 49 for 1.

4. Paragraph "VI" of the Certificate of Incorporation, which sets forth the principal office of the Corporation, is amended in its entirety to set forth the Corporation's current office address, as follows:

VI

ADDRESS OF PRINCIPAL OFFICE

The post office address of the principal office of this corporation shall be 3200 Verna Road, Myakka City, Florida 34251.

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5. This amendment to the Certificate of Incorporation was authorized by the joint unanimous written consent of the Directors of the Corporation and all of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed and signed this Certificate this 4 day of November, 2009.

John A. Peachey President
John A. Peachey, President

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