

680443

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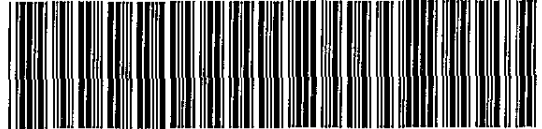
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Amend -

DEC 16 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762122 10234A

AUTHORIZATION : *Kathy Drake*

COST LIMIT : \$ 43.75

ORDER DATE : December 16, 2005

ORDER TIME : 11:31 AM

ORDER NO. : 762122-005

CUSTOMER NO: 10234A

DOMESTIC AMENDMENT FILING

NAME: BRIGHTON DAIRIES INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BRIGHTON DAIRIES INCORPORATED

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Article IV is hereby amended as follows:

ARTICLE IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of Voting Common Stock having a par value of \$10.00 per share.

2. The date of the adoption of the amendment was December 5, 2005.

3. The amendment was adopted by the members Board of Directors and the Stockholders and the number of votes cast for the amendment was sufficient for approval.

Dated December 5, 2005.

BRIGHTON DAIRIES INCORPORATED

By Gerald S. Rucks
Gerald S. Rucks, President

(Corporate Seal)

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