

**P94000026808**

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UNITED AGRICULTURAL SERVICES OF AMERICA, INC.**

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
UNITED AGRICULTURAL SERVICES OF AMERICA, INC.**

Article IV of the Articles of Incorporation of **UNITED AGRICULTURAL SERVICES OF AMERICA, INC.** (Document #P94000026808), is hereby amended in its entirety as follows:

**ARTICLE IV**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) One Thousand (1,000) shares of voting stock (each with a par value of \$1.00 per share) and (ii) Ninety-Nine Thousand (99,000) shares of non-voting common stock (each with a par value of \$1.00 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 19th day of November, 2013, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have executed this First Amendment to Articles of Incorporation effective this 19th day of November, 2013:

**UNITED AGRICULTURAL SERVICES OF  
AMERICA, INC.**

BY: 

MARK PECENKA, President

ATTEST:



LAIA PECSENKA, Secretary

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