

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PENN DUTCH FOOD CENTER, INC.

1. The name of the Corporation is: PENN DUTCH FOOD CENTER, INC.
2. Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The aggregate number of shares that the corporation shall have the authority to issue is as follows:

- (a) 10,000 shares of voting common stock having a par value of \$.01 per share.
- (b) 10,000 shares of non-voting common stock having a par value of \$.01 per share."

3. By Unanimous Written Consent of the Directors and Shareholders dated Jan 28, 2015, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of Jan, 2015.

PENN DUTCH FOOD CENTER, INC.

By: William Salsburg  
Name: William Salsburg  
Title: President

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