

Division of Corporations

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P99000049420

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SANCOR DAIRY CORPORATION

Certificate of Status	0
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Amendment

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SANCOR DAIRY CORPORATION.**

The undersigned, HERNAN GABRIEL TEVEZ, President of SANCOR DAIRY CORPORATION a Florida corporation filed with the Florida Secretary of State's Office on June 2, 1999, and registered under document number P99000049420 (the "Corporation"), hereby certifies:

1. The name of this corporation is SANCOR DAIRY CORPORATION.
2. Pursuant to applicable provisions of the Florida business Corporations Act, Chapter 607, Florida Statutes, Article V (a) of the Articles of Incorporation is hereby deleted in its entirety and a new Article V (a) is inserted in its place as follows:

(a) Authorized Capital. The maximum number of shares of authorized capital stock which this corporation is authorized to have outstanding at any one time shall be fifty thousand (50,000) shares of common stock, each having \$1.00 par value."

3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Secretary of State's Office, shall remain in full force and effect.
4. The foregoing amendment was duly approved as of the 15th day of October, 1999, by unanimous written consent of the Board of Directors and the Shareholders of the Corporation. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment as of the 15th day of October, 1999.


HERNAN GABRIEL TEVEZ, President

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