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Tallahassee, FL 32301 (850)222-1092

City

State

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Phone

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CORPORATION(S) NAME

American Dairy Products, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CR2E031 (1-89)

ARTICLES OF AMENDMENT  
OF  
AMERICAN DAIRY PRODUCTS, INC.

FILED  
00 FEB 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment (the "Amendment").

First: The name of the corporation is American Dairy Products, Inc.

Second: The Articles of Incorporation of this corporation are amended by changing the Article numbered Third so that, as amended, said article shall read as follows:

Third: The number of shares the corporation is authorized to issue is 1,000 shares of Voting Common Stock at \$1.00 par value and 10,000,000 shares of Non-Voting Common Stock at \$.001 par value.

Third: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 14 day of February, 2000.

Fourth: The shareholders and board of directors approved The Amendment. The number of votes cast for the Amendment by the shareholders and board of directors was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned, as President of American Dairy Products, Inc., sets his hand and seal for the purposes herein expressed.

Dated this 14 day of February, 2000.

AMERICAN DAIRY PRODUCTS, INC.

By: Patricia A. Bishop  
Name: Patricia A. Bishop  
Title: President