ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF CATES MILK HAULING, INC.

Pursuant to the provision of Section 10-2A-113 of the Code of Alabama, the undersigned Corporation adopted the following Articles of Amendment to its Certificate of Incorporation:

FIRST: The name of the Corporation is CATES MILK HAULING, INCORPORATED.

SECOND: The following Amendments of the Certificate of Incorporation were adopted by the Shareholders of the Corporation on September 6, 1985 in the manner prescribed by the Alabama Business Corporations Act:

1. Paragraph 2 is hereby amended to read as follows, to-wit:

"The objects for which this Corporation is formed are as follows:

for hire within all parts of Alabama and to and from said
State and any other State or States of the United States; to
enter into or become a party to a contract with any person,
firm or corporation for the transporting of same or to
acquire by assignment and to perform the contract of any
other person, firm or corporation for such transporting.

(b) The transaction of any and all other such lawful business for which corporations may be incorporated under the Alabama Business Corporation Act."

2. Paragraph 4 is hereby amended to read as follows, to-wit:

"4. The aggregate number of shares which the Corporation shall have outstanding to issue is twenty-five thousand (25,000) shares of common stock of a par value of One Dollar (\$1.00) each, being Twenty-five Thousand and 00/100 Dollars (\$25,000.00) authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class."

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was two thousand five hundred (2,500) and the number of shares entitled to vote thereon was two thousand five hundred (2,500).

FOURTH: The number of shares voting for such amendment was two thousand five hundred (2,500), the number of shares voting against such amendment was NONE.

Jacquelyn W. Cates, Sec.

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CATES MILK HAULING, INC.

John L. Cates, President

Caponono, Wanefulde Sansone

STATE OF ALABAMA

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COUNTY OF MANAGEMENT

Novary Public

Jerome D. Smith
CAPOUANO, WAMPOLD & SANSONE, P.A.
P.O. Box 1910
Montgomery, AL 36102
Telephone: (205) 264-6401

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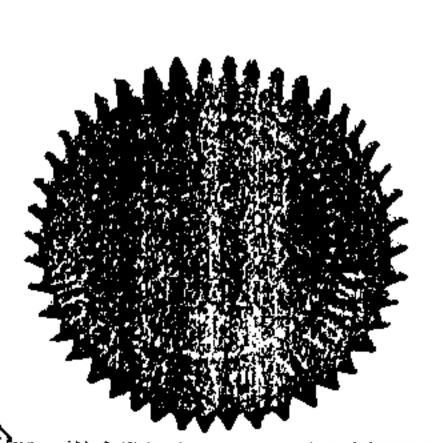
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State of Alabama

shelby County

CERTIFICATE OF	AMENDMENT			
OF				
CATES MILK HAUL	ING, INC.			

The undersigned, as Jud	ige of Probate ofS	HETBA	County, Sta	te of Alabama,
hereby certifies that duplicate	originals of Articles of	AMENDI	TENT	
ofCA	TES MILK HAULING, IN	c.		, duly signed
and verified pursuant to the p	rovisions of Section	10-2 A -11:	3	of the Alabama
Business Corporation Act, ha	ve been received in th	is office and	l are found to	conform to law.
ACCORDINGLY the unc	dersigned, as such J	udge of Pro	obate, and h	by virtue of the
authority vested in him by law	, hereby issue s this Ce	rtificate of_	AMENDMENT	,
of				
hereto a duplicate original o	of the Articles of	AMENDME	NT	<u> </u>
GIVEN Under My Hand				day of
JANUARY	, 19_86			



STATE OF ALA. SHELBY CO.

I CERTIFY THIS

INSTRUMENT WAS FILED

1986 JAN 13 AH 8: 20

Judge of Probate

MEGE LE EREBATE