

# SECRETARY OF STATE

STATE OF MONTANA

BOB BROWN



Business Services Bureau  
Pat Haffey, Deputy



Montana State Capitol  
PO Box 202801  
Helena, MT 59620-2801  
(406)444-3665  
<http://www.state.mt.us/sos/>

PATTEN PETERMAN BEKKDAHL GREEN  
2817 2ND AVE N STE 300  
BILLINGS MT 59101

November 9, 2004

Dear Sir or Madam:

RE: OLD NAME: VALLEY  
DISTRIBUTING OF MONTANA,  
INC./NEW NAME: DRDD  
DISTRIBUTING, INC.  
ARTICLES OF AMENDMENT  
Date of Filing: November 8, 2004  
Filing Number: D039724 - 559940

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document which is filed in our office. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

**PRIORITY**

*Bob Brown*

Bob Brown  
Secretary of State

406 294-9500

559940  
STATE OF MONTANA**FILED**

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SECRETARY OF STATE

**ARTICLES OF AMENDMENT****OF****PRIORITY****VALLEY DISTRIBUTING OF MONTANA, INC.**

D039724

Pursuant to § 35-1-335 MCA, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is **Valley Distributing of Montana, Inc.** and its duration shall be perpetual.

**SECOND:** The Articles of Incorporation are hereby amended to reflect that the name of the corporation shall no longer be Valley Distributing of Montana, Inc., but rather shall be changed to **DRDD DISTRIBUTING, INC.**

**THIRD:** In all other respects the Articles of Incorporation on file with the Secretary of State shall remain unchanged; shall be incorporated herein; and are hereby ratified.

**FOURTH:** At a meeting of the Board of Directors and a meeting of all shareholders of the corporation held on October 29, 2004 at the corporate offices in Billings, Montana, a resolution was duly adopted setting forth the above-proposed amendment to the Articles of Incorporation of the corporation, declaring said amendment to be advisable and directing that such a proposed amendment be duly adopted in accordance with provisions of § 35-1-230 MCA.

**FIFTH:** The number of outstanding shares of stock entitled to vote at such meeting, the designation of such stock and the number of votes represented at such meeting are as follows:

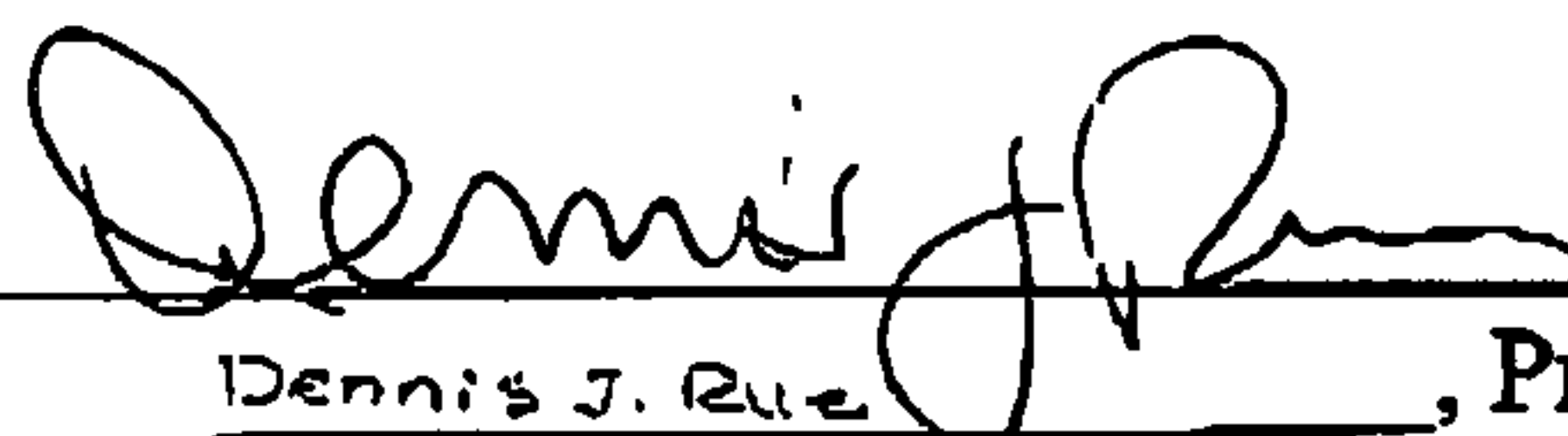
| Shares<br>Outstanding | Class  | Shares Represented<br>at Such Meeting | Shares<br>Voted For | Shares<br>Voted Against |
|-----------------------|--------|---------------------------------------|---------------------|-------------------------|
| 500                   | Common | 500                                   | 500                 | 0                       |

406 294-9500

SIXTH: That attached hereto and by reference incorporated herein is a Certified Copy of Resolution, duly executed by the Secretary of the corporation authorizing the acts for the amendment set forth above.

DATED this 29<sup>th</sup> day of Oct, 2004.

Valley Distributing of Montana, Inc.

By , President  
Dennis J. Rue

Attest:

, Secretary  
Douglas Dahlberg

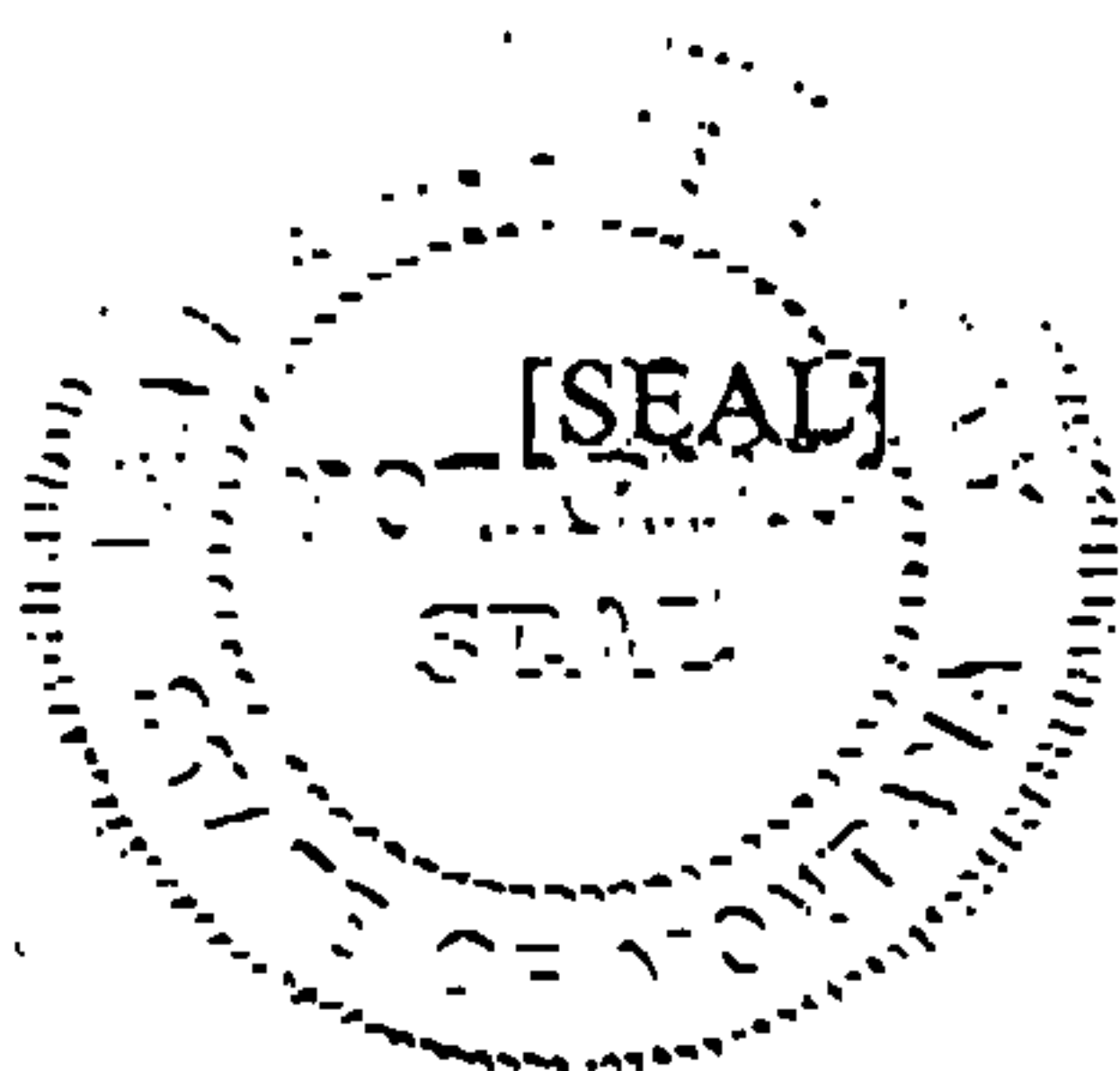
STATE OF MONTANA )

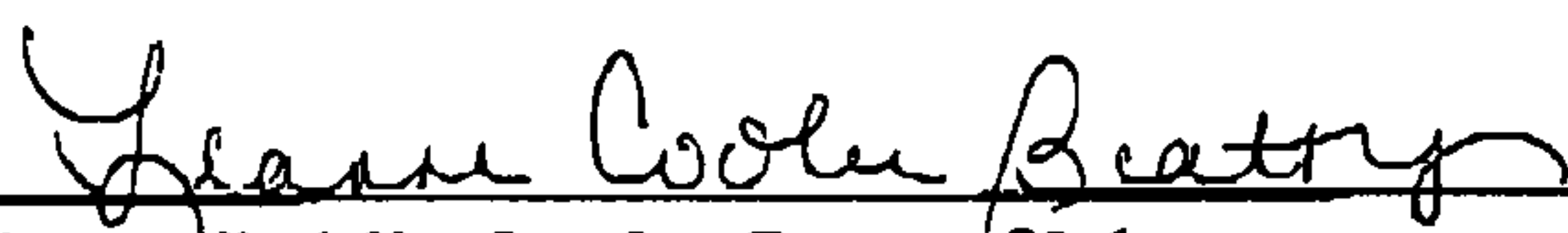
: ss.

County of Yellowstone )

On this, the 29<sup>th</sup> day of October, 2004, before me, a Notary Public of said State, duly commissioned and sworn, personally appeared Dennis Rue and Douglas Dahlberg, known to me (or satisfactorily proven) to be duly elected officers of Valley Distributing of Montana, Inc., and who acknowledged that they as such officers, being authorized so to do and being informed of the contents of the instrument, executed the foregoing instrument freely and voluntarily for the purposes therein expressed in the capacity thereon stated by signing as such officer on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



  
Notary Public for the State of Montana  
Printed Name: LEANNE COODLE BEATTY  
Residing at: Billings MT 59101  
My Commission Expires: 4-4-2005

406 294-9500

**CERTIFIED COPY OF RESOLUTION**

I, Douglas C. Dahlberg, do hereby certify that I am the duly elected and acting Secretary of Valley Distributing of Montana, Inc., a Montana corporation; that the following is a true and correct copy of that certain resolution duly adopted by the Board of Directors and Shareholders of said corporation by unanimous consent on October 29, 2004; and that the said resolution is in full force and effect, to-wit:

"BE IT RESOLVED, by the Shareholders and Board of Directors of Valley Distributing of Montana, Inc. that the name of the corporation shall no longer be Valley Distributing of Montana, Inc., but rather shall be changed to DRDD DISTRIBUTING, INC. and the proper officer or officers of the corporation are hereby authorized and directed to execute and file where appropriate, the necessary document to reflect such corporate action.

WITNESS my hand as Secretary of said corporation this 5<sup>th</sup> day of November, 2004.

  
Douglas C. Dahlberg, Secretary

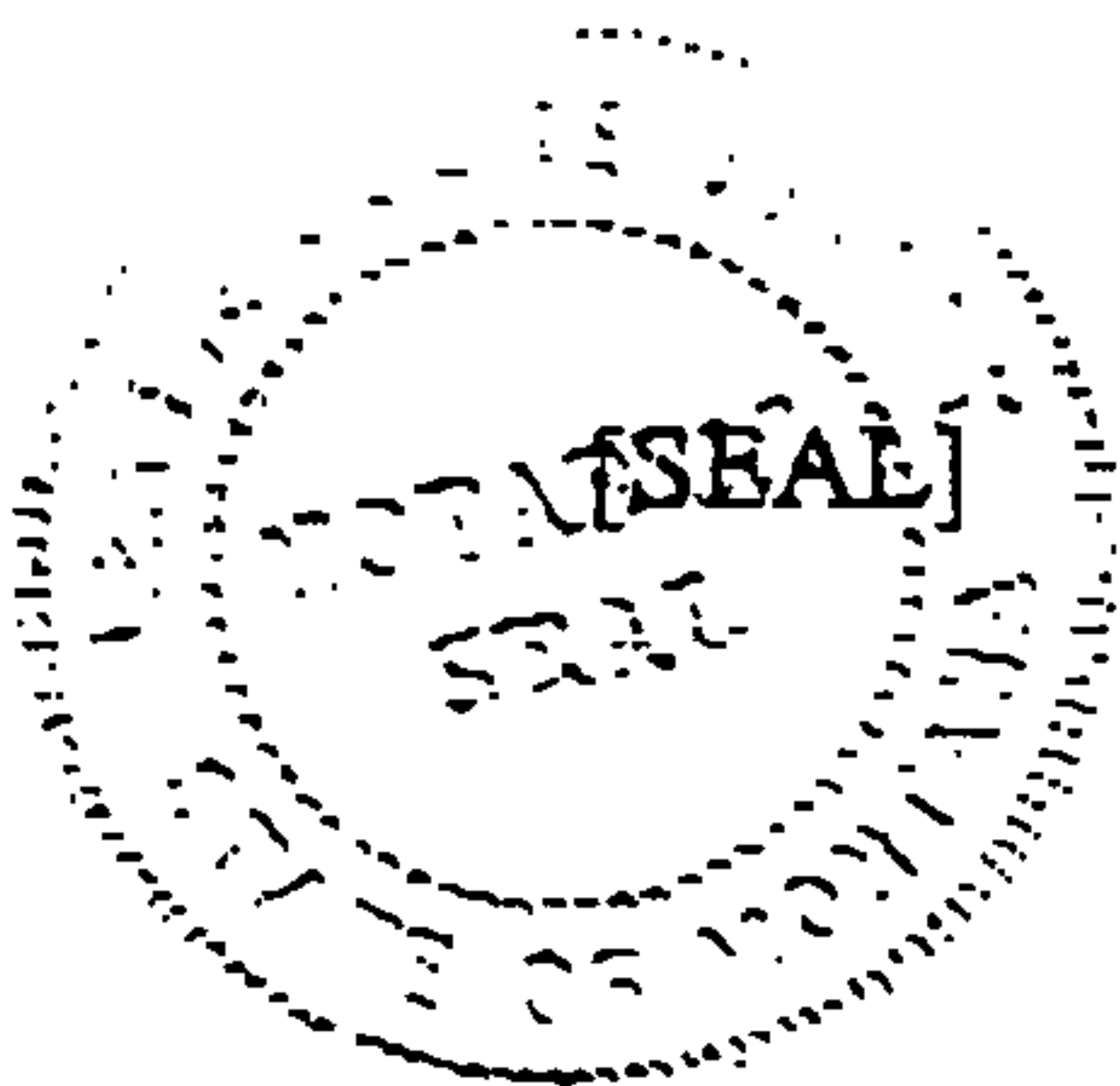
STATE OF MONTANA )

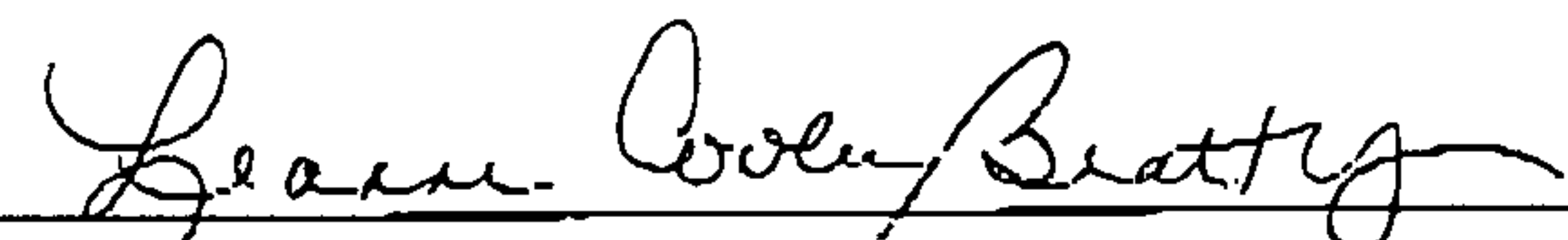
: ss.

County of Yellowstone )

On this, the 5<sup>th</sup> day of November, 2004, before me, a Notary Public of said State, duly commissioned and sworn, personally appeared Douglas C. Dahlberg, known to me (or satisfactorily proven) to be a duly elected officer of Valley Distributing of Montana, Inc., and who acknowledged that as such officer, being authorized so to do and being informed of the contents of the instrument, executed the foregoing instrument freely and voluntarily for the purposes therein expressed in the capacity thereon stated by signing as such officer on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



  
Notary Public for the State of Montana  
Printed Name: LEANNE COOKE BEATTY  
Residing at: Billings MT  
My Commission Expires: 4-4-2005

RECEIVED TIME NOV. 8. 4:50PM