

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Amendment

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that the attached is a true copy of the

ARTICLES OF AMENDMENT

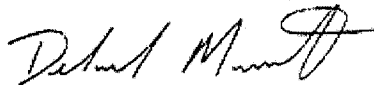
for

ONION RIVER EXCHANGE INC.
(SEE ATTACHED)

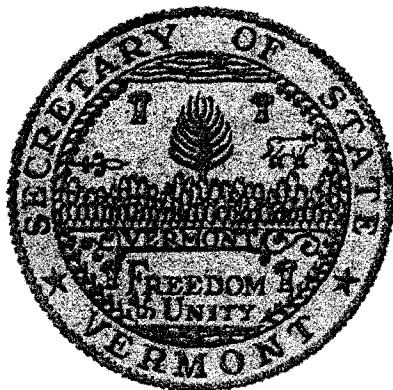
As filed in this department on June 8, 2009.

June 8, 2009

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State



Articles of Amendment Form

Vermont domestic nonprofits and cooperatives (T.11B, 10.05)

Vermont Secretary of State, 81 River Street, Montpelier, VT 05609-1104
(802-828-2386)

2009 JUN 18 PM 2:15
SECRETARY OF STATE

CORPORATE NAME:

TEXT & DATE OF AMENDMENT(S):

APPROVAL BY DIRECTORS OR INCORPORATORS:

APPROVAL BY MEMBERS: Please (a) include the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably voting. Then, (b) enter either the total number of votes cast for and against the amendment by each class entitled to vote separately or the total number of undisputed votes cast by each class and a statement that the number cast by each class was sufficient for approval by that class.

(a)

(b)

APPROVAL BY OTHER PERSON(S): If approval for amendment is needed by some person(s) other than the members, the board or the incorporators, state below that the approval was obtained.

INDICATE THE PURPOSE HERE:

Printed name

Title

Signature Anne B Campbell **Date** 6-4-09

FEE: \$25.00
File in duplicate with a self-addressed envelope.
Email or phone contact: