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FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
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Doc#: 0606718031 Fee: $28.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/08/2006 11:48 AM Pg: 1 of 3

CP0910466

Jesse White Secretary of State

FILED: 3/6/2006

File # 43265518

Submit in duplicate —————— Type or Print clearly in black ink —————— Do not write above this line

Filing Fee: $50.00   PHS   Approved:

1. CORPORATE NAME: Parco Foods, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on **February 28** 2006 in the manner indicated below. ("X" one box only)
(Year)   (Month & Day)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 2)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 3)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Notes 4 & 5)

3. TEXT OF AMENDMENT: (Note 5)

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

3HP Investments, Inc.

(NEW NAME)

C-173.13

All changes other than name, include on page 2
(over)

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Text of Amendment

b.   *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

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BOX 170

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4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

   No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*
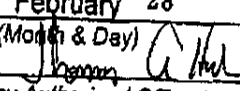
   No change

   (b) The amount of paid-in capital (Paid-In Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")* (Note 6)

   No change

	Before Amendment	After Amendment
Paid-in Capital	$ _____	$ _____

   (Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

   Dated _____February 28_____, __2006__   Parco Foods, Inc.
   (Month & Day)   (Year)   (Exact Name of Corporation at date of execution)

   _____
   (Any Authorized Officer's Signature)
   Thomas A. Hoch, Secretary
   (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

   OR

   If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

   The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

   Dated _____, _____
   (Month & Day)   (Year)

   _____   _____
   _____   _____
   _____   _____
   _____   _____

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