



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO FOOD PRODUCTS COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *third* day of *March* 19 *77*, original articles of amendment, as provided by Section & 30-146, 30-147 and 30-148, Idaho Code, *increasing its authorized capital stock to \$350,000.00*

and that the said articles of amendment contain the statement of facts required by law, and are *will be* / recorded on ~~microfilm~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *3rd* day of *March*, A. D., 19 *77*.

Secretary of State

CLEMONS, COSHO, HUMPHREY & SAMUELSEN
COUNSELLORS AND ATTORNEYS AT LAW
1110 BANK OF IDAHO BUILDING
BOISE, IDAHO 83702

ARTICLES OF AMENDMENT
TO
IDAHO FOOD PRODUCTS COMPANY, INC.

These Articles of Amendment and the following certificate are hereby made and executed, pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of IDAHO FOOD PRODUCTS COMPANY, INC., an Idaho corporation, and to hereby increase the authorized capital stock of said corporation from the amount of \$100,000.00 to \$350,000.00.

The undersigned, Thomas J. Morgan, President of said corporation, and Max Eiden, Jr., Secretary of said corporation, do hereby respectfully certify as follows:

I.

That a meeting of all the stockholders and directors of IDAHO FOOD PRODUCTS COMPANY, INC., an Idaho corporation, was held on September 15, 1976, at Boise, Idaho, pursuant to waiver of notice and call for the purpose of considering and acting upon an amendment of Article VI of the Articles of Incorporation, which waiver is filed in the minute book of the corporation.

II.

That at such meeting, the following resolution was presented and upon motion duly made and seconded, a vote was taken with all outstanding shares voting in favor of such motion, and thereby the resolution was adopted:

"WHEREAS, it is deemed to be in the best interests of the corporation that the authorized capital stock of said corporation be increased from \$100,000.00 to \$350,000.00;

BE IT RESOLVED That Article VI of the Articles of Incorporation of IDAHO FOOD PRODUCTS COMPANY, INC., be amended by deleting the entire said Article VI and inserting in place thereof, the following:

CLEMONS, COSHO, HUMPHREY & SAMUELSEN
COUNSELLORS AND ATTORNEYS AT LAW
1110 BANK OF IDAHO BUILDING
BOISE, IDAHO 83702

ARTICLE VI

The capital stock of this corporation shall be divided into three hundred fifty thousand (350,000) shares of par value of One Dollar (\$1.00) each.

No distinction shall exist between the shares of this corporation, and all such shares shall have the same rights in the corporation.

III.

We further certify That we are the proper officers to execute this certificate, being the President and Secretary of said corporation, respectively, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day of September, 1976.

Thomas J. Morgan
Thomas J. Morgan, President

Max Eiden, Jr.
Max Eiden, Jr., Secretary

STATE OF IDAHO)
 : ss.
County of Ada)

On this 15th day of September, 1976, before me, a Notary Public in and for said State, personally appeared THOMAS J. MORGAN and MAX EIDEN, JR. known to me to be the President and Secretary, respectively of IDAHO FOOD PRODUCTS COMPANY, INC., the corporation whose name is subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same on behalf of said corporation.

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

[Signature]
NOTARY PUBLIC for Idaho
Residing at Boise, Idaho