

State of Idaho



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

McMILLAN FARMS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **5th** day of **September** 19 **78**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, Amending Article IV, authorized capital stock is **2,500** shares at **\$100.00** per share

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ **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

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
McMILLAN FARMS, INC.
AMENDING
ARTICLE IV THEREOF

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to Section 30-146 and related sections of the Idaho Code, the articles of incorporation of McMILLAN FARMS, INC., an Idaho Corporation are hereby amended in the following respects:

Article IV of the Articles of Incorporation of McMILLAN FARMS, INC., an Idaho Corporation, is hereby amended to read as follows:

"ARTICLE IV

This corporation is authorized to issue one class shares of capital stock which shall be common stock.

The total number of shares of capital stock this corporation shall be authorized to issue is two thousand five hundred (2,500) shares.

The par value of each of the shares of capital stock shall be One Hundred Dollars (\$100.00).

The aggregate par value of the shares of the corporation shall be Two Hundred Fifty Thousand Dollars (\$250,000.00).

The shares of this corporation shall not be subject to assessment."

CERTIFICATE

STATE OF IDAHO)
 : ss.
County of Latah)

We, the undersigned, Elton B. McMillan and Rita L. McMillan,

President and Secretary, respectively, of McMillan Farms, Inc., an Idaho Corporation, do hereby certify that each and all of the holders of the Class A capital stock and Class B capital stock of said McMillan Farms, Inc. have, pursuant to Sub-section 6 of Section 30-133 of the Idaho Code, executed and filed with the secretary of said McMillan Farms, Inc. consents to the amendment of Article IV of the Articles of Incorporation of McMillan Farms, Inc. to read in the manner hereinabove set forth, which said consents are on file in the records of McMillan Farms, Inc., and each and all of said stockholders did, in and by such consents, authorize, empower and direct the undersigned Elton B. McMillan, as president of McMillan Farms, Inc., and Rita L. McMillan, as secretary of McMillan Farms, Inc., to execute, certify and file articles of amendment of the articles of incorporation of McMillan Farms, Inc. amending Article IV of said articles of incorporation to read in the manner hereinabove set forth, and each and all of said stockholders did, in and by such consents, authorize, empower and direct the undersigned, Elton B. McMillan, as president of McMillan Farms, Inc., and Rita L. McMillan, as secretary of McMillan Farms, Inc., to do and perform such acts, matters and things as may be necessary to cause Article IV of the articles of incorporation of McMillan Farms, Inc. to be amended to read in the manner hereinabove set forth. We, Elton B. McMillan, as president of McMillan Farms, Inc., and Rita L. McMillan, as secretary of McMillan Farms, Inc., do further certify that the amendment of Article IV of the articles of incorporation of McMillan Farms, Inc. set forth above is in exactly the words and figures consented to and authorized as

above-mentioned by each and all of the holders of the Class A capital stock and the Class B capital stock of said McMillan Farms, Inc.

Dated this 18th day of August, 1978.

Elton B. McMillan
Elton B. McMillan
President

Rita L. McMillan
Rita L. McMillan
Secretary

STATE OF IDAHO)
 : ss.
County of Latah)

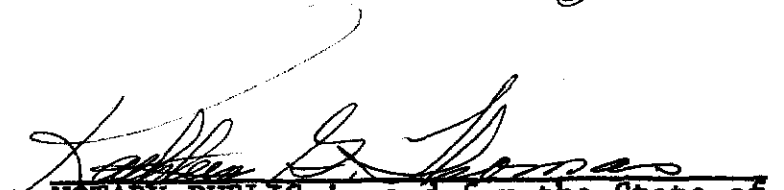
ELTON B. McMILLAN and RITA L. McMILLAN, being first duly sworn upon oath, depose and say:

That the undersigned ELTON B. McMILLAN and RITA L. McMILLAN are the President and Secretary, respectively, of McMillan Farms, Inc., an Idaho Corporation; that they, and each of them, have read the above and foregoing certificate, know the contents thereof, and that the contents of the said certificate are true.

Elton B. McMillan
Elton B. McMillan

Rita L. McMillan
Rita L. McMillan

Subscribed and sworn to before me this 18th day of August,
1978.


Kathleen E. Thomas
NOTARY PUBLIC in and for the State of
Idaho, residing at Moscow, Idaho.