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State of Idaho

Department of State

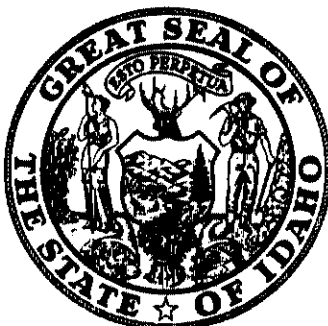
CERTIFICATE OF AMENDMENT OF

BECKER FARMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of BECKER FARMS, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

August 24, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Dodson*

ARTICLES OF AMENDMENT

BECKER FARMS, INC.

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SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code §30-1-61, and the authority of joint resolution of incorporators and directors of the corporation dated August 20, 1992, the undersigned incorporator and officers of the corporation render these Articles of Amendment and represent as follows:

(a) Name of the Corporation: Becker Farms, Inc.

(b) Amendment adopted: That Article Fourth of the

Articles of Incorporation of Becker Farms, Inc. be amended to read:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Twenty-Five Thousand (25,000) shares divided into two classes of stock to be designated as "Preferred" and "Common" respectively; and with the total number of shares of Common stock that may be issued by the corporation to be Fifteen Thousand (15,000) shares of \$100 par value and the total number of shares of Preferred stock that may be issued by the corporation to be Ten Thousand (10,000) shares of \$100 par value. The preferences, limitations and relative rights in respect of the shares of each class shall be as follows:

A. Voting

The Common stock shall be voting stock.
The Preferred stock shall be non-voting stock.

B. Preferred Stock

The holders of preferred stock shall be entitled to receive out of the unreserved and unrestricted earned surplus of the corporation a non-cumulative dividend at the rate of five percent (5%) per annum, payable annually, before any dividend shall be set apart or paid on the Common shares for such year, and the remainder of the surplus applicable to the payment of dividends shall be distributed as dividends among the holders of the Common

shares, as and when the Board of Directors determine.

In case of liquidation, dissolution, or distribution of assets of the corporation, the holders of Preferred shares shall be paid the par amount of such Preferred shares before any amount shall be payable to the holders of the Common shares; after payment of the par amount of such Preferred shares to the holders thereof, the balance of the assets of the funds in the corporation shall be distributed wholly among the holders of Common shares.

Each and every certificate of Preferred stock shall be subject to redemption, and may at the option of the Directors, on any dividend date, be called and retired at the price of \$100.00 per share and the amount of dividends accrued and unpaid on the date of redemption.

Notice of the intention to call and retire a certificate shall be given to the holder thereof thirty (30) days before the due date at which the same is to be retired. Such notice shall be given when served personally upon the owner of the certificate or when placed in an envelope, postage prepaid, addressed to the holder of the certificate at his or her address as it appears on the books of the corporation and deposited in any United States Post Office."

(c) Date of adoption of amendment by incorporators and directors: August 20, 1992.

(d) Shares outstanding: No share certificates issued and outstanding as amendment is made to accommodate initial issuance of shares of stock in the corporation. Howard R. Adams & Sons, Inc. is entitled to issuance of all stock of the corporation to be initially issued upon completion of amendment of capital structure.

(e) Share Voting: Share certificates not yet issued - see (d), above.

(f) Exchange of Shares: Such amendment does not provide for an exchange, reclassification or cancellation of issued shares within the meaning of Idaho Code §30-1-62(f).

(g) Effect on stated capital: Such amendment does not effect a change in the stated capital of the corporation.

DATED this 20 day of August, 1992.

Allen Becker
Allen Becker, President

Jane Becker
Jane Becker, Secretary

HOWARD R. ADAMS & SONS, INC.
(Incorporator)

Lisa Hatch
By: Lisa Hatch, Vice President

STATE OF IDAHO)
 :SS
County of Cassia)

Allen Becker, being first duly sworn on oath states:
That he is the President of the above entitled corporation, that he
has read the foregoing Articles of Amendment and that the facts
therein stated are true to the best of his knowledge and belief.

Allen Becker
Allen Becker

SUBSCRIBED AND SWORN TO before me, the undersigned Notary
Public, this 20 day of August, 1992.

(SEAL)

Gerald E. Puri
NOTARY PUBLIC - STATE OF IDAHO
My commission expires: 6-1-97

STATE OF IDAHO)
) ss
County of Cassia)

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SECRETARY OF STATE
STATE OF IDAHO

Allen Becker, being first duly sworn on oath states:
That he is the President of the above entitled corporation, that he
has read the foregoing Articles of Amendment and that the facts
therein stated are true to the best of his knowledge and belief.

Allen Becker
Allen Becker

SUBSCRIBED AND SWORN TO before me, the undersigned Notary
Public, this 20 day of August, 1992.

Gerald Price
NOTARY PUBLIC - STATE OF IDAHO

My commission expires: 6-1-93

(SEAL)