

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

SIMPLOT INTERNATIONAL, INC.

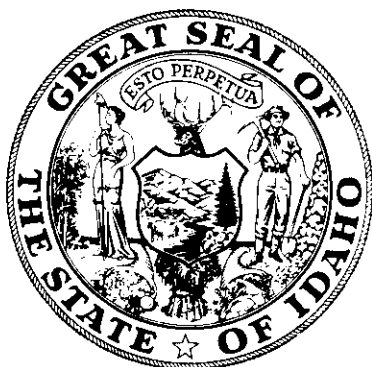
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

~~SIMPLOT INTERNATIONAL, 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.

Dated \_\_\_\_\_ September 6, 19 89.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
of  
SIMPLOT INTERNATIONAL, INC.

SEP 1 3 29 PM '89

SECRETARY OF STATE

SEP 1 3 29 PM '89  
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

SIMPLOT INTERNATIONAL, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholders on August 22, 1989, in the manner prescribed by the Idaho Business Corporation Act:

Article Fourth of the Articles of Incorporation is amended to read:

"FOURTH: The authorized capital of the corporation is Forty Five Million Dollars (\$45,000,000.00). The aggregate number of shares which the corporation shall have authority to issue is (45,000), each having a par value of One Thousand and no/100 (\$1,000.00) Dollars per share. The stock of this Corporation shall not be subject to assessment."

THIRD: The foregoing amendment was adopted by the shareholders of the corporation for the purpose of increasing the authorized capital of the corporation from Forty Million Dollars to Forty-Five Million Dollars by increasing the number of shares authorized from Forty Thousand to Forty-Five Thousand shares, without changing the par value of each share.

FOURTH: The number of shares of the corporation outstanding at the the of such adoption was 36,663 and the number of share entitled to vote thereon was 36,663.

FIFTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS

Common

SHARES

36,663

SIXTH: The number of shares voted for such amendment was Thirty Six Thousand Six Hundred Sixty Three (36,663) and the number of shares voted against such amendment was none (0).

DATED: August 22, 1989.

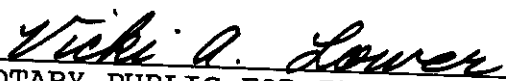
SIMPLOT INTERNATIONAL, INC.

By   
Its: Vice President

By   
Its: Secretary

STATE OF IDAHO                    )  
  ) ss.  
County of Ada                    )

I, VICKI LOWER, a Notary Public, do hereby certify that on the 22nd day of August, 1989, personally appeared before me L. E. COSTELLO and RONALD N. GRAVES, known to me to be the Vice President and Secretary of the corporation, and that the statements therein contained are true.

  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho  
My Commission Expires: 11-06-91

(SEAL)

0872E

STATE OF IDAHO )  
County of Ada ) ss.

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SEC. OF STATE

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I, VICKI LOWER, a Notary Public, do hereby certify that on the 22nd day of August, 1989, personally appeared before me L. E. COSTELLO and RONALD N. GRAVES, who being by me first duly sworn, declared that they are the Vice President and Secretary of the corporation, and that the statements therein contained are true.

(SEAL)

0872E

Vicki A. Lower  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho  
My Commission Expires: 11-06-91