



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP

I, ~~ARNOLD WILLIAMS~~, 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

NAK, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **First** day of **September** 19**66**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing corporate name to:

MINIDIAN STATES WIRELESS COMPANY

and that the said articles of amendment contain the statement of facts required by law, and ~~was~~ ^{will be} recorded on ~~File No. 110611~~ ^{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 **1st** day of **September**, A. D., 19**66**.

Secretary of State

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
HAM, INC.

D. B. SHIPPEY and JAMES W. LEONARD, being respectively the President and the Secretary of HAM, INC., an Idaho corporation, do hereby certify that:

Ham, Inc. is authorized to issue one class of capital stock identified as "common stock". On September 1, 1966, Di Giorgio Corporation, a Delaware corporation, was the owner and holder of all of the issued shares of common stock of Ham, Inc. and was the only party entitled to notice of a meeting of the shareholders of Ham, Inc. called for the purpose of amending its Articles of Incorporation in the respect herein set forth. On September 1, 1966, by instrument in writing duly signed on behalf of Di Giorgio Corporation, the Articles of Incorporation of Ham, Inc. were amended to change the name thereof to Mountain States Wholesale Company, and, accordingly, paragraph I. of the Articles of Incorporation of Ham, Inc. was thereby amended to read as follows:

"I.

The name of the corporation is:

MOUNTAIN STATES WHOLESALE COMPANY"

IN WITNESS WHEREOF, these presents have been signed by the President and the Secretary of said corporation and its corporate seal has been hereto affixed and attested by its Secretary this 1st day of September, 1966.

(CORPORATE SEAL)

ATTEST:

James W. Leonard
Secretary

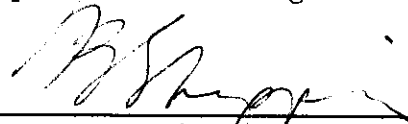
HAM, INC.

By *D. B. Shippey*
President

By *James W. Leonard*
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

D. B. SHIPPEY AND JAMES W. LEONARD, respectively
the duly elected, qualified and acting President and Secretary of HAM,
INC., an Idaho corporation, being first duly sworn each for himself,
states that he knows the facts set forth in the foregoing Articles of
Amendment of Articles of Incorporation of Ham, Inc. and those facts
therein stated are true and correct to his personal knowledge.



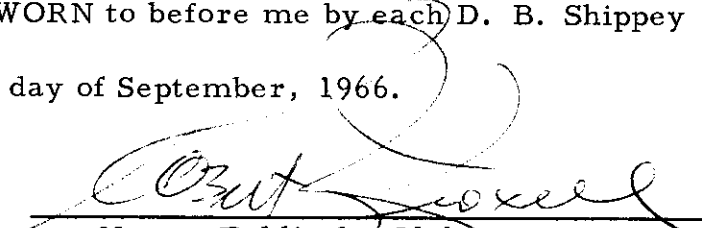
D. B. Shippey



James W. Leonard

SUBSCRIBED AND SWORN to before me by each D. B. Shippey
and James W. Leonard this 1st day of September, 1966.

(SEAL)



Notary Public for Idaho
Residence: Boise, Idaho