

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
THOMASON FARMS, INC.

97 OCT 24 AM 9:15  
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST, the name of the corporation is Thomason Farms, Inc.

SECOND, the following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 14, 1997, in the manner prescribed by the Idaho Business Corporation Act:

(a) ARTICLE SEVENTH of the Articles of Incorporation was amended to provide that the Board of Directors of the Corporation shall consist of one (1) or more directors and to indicate that the current directors of the Corporation are Nicholas Thomason, Byron Thomason and Greg Thomason.

(b) ARTICLE SEVENTH of the Articles of Incorporation is amended in its entirety to read as follows:

"SEVENTH: That the management of this corporation shall be vested in a Board of Directors consisting of one (1) or more individuals as set by the shareholders at the election of directors. The current directors of the corporation are Nicholas Thomason, Byron Thomason and Greg Thomason."

THIRD, the number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.


FOURTH, the number of shares voted for such amendments was 1,000; and the number of shares voted against such amendments was 0.

IDAHO SECRETARY OF STATE  
DATED October 21, 1997.

10/24/1997 09:00  
CK: 1291 CT: 22233 BH: 49835

THOMASON FARMS, INC.

1 @ 30.00 = 30.00 AMEND PROF

By   
Nicholas A. Thomason,  
President

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