

# STATE OF CALIFORNIA



## OFFICE OF THE SECRETARY OF STATE

I, **EDMUND G. BROWN JR.**, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the **RECORD** on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

DEC 12 1973



*Edmund G. Brown Jr.*  
Secretary of State

ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

DEC 12 1973

EDMUND G. BROWN, Secretary of State  
By JAMES E. HARRIS  
Deputy

**CERTIFICATE OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

JAMES R. WOODS and JACQUELYNE M. WOODS certify:

1. That they are the president and the secretary, respectively, of SALINAS BEAN CO., INC., a California corporation.
2. That at a meeting of the board of directors of said corporation, duly held at Salinas, California on November 28, 1973, the following resolution was adopted:

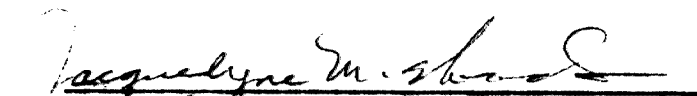
"RESOLVED: That Article <sup>FIRST</sup> 1 of the Articles of Incorporation of this corporation be amended to read as follows:

'The name of this corporation is COMMODITY MARKETING CORPORATION.'"

3. That the shareholders have adopted said amendment by resolution at a meeting held at Salinas, California on November 28, 1973. That the wording of the amended article, as set forth in the shareholders' resolution, is the same as that set forth in the directors' resolution in Paragraph 2 above.

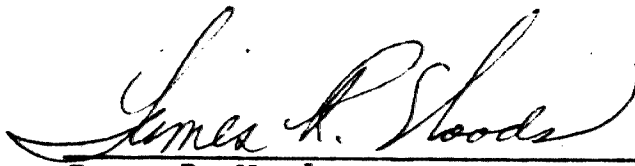
4. That the number of shares which voted affirmatively for the adoption of said resolution is 500, and that the total number of shares entitled to vote on or consent to said amendment is 500.

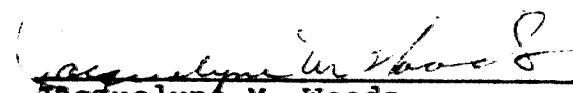
  
James R. Woods, President

  
Jacquelyne M. Woods, Secretary

COMINOS, SHOSTAK AND EPSTEIN  
ATTORNEYS AT LAW  
607 CROCKER BANK BUILDING • TELEPHONE 422-7444  
SALINAS, CALIFORNIA 93901

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Salinas, California on November 28, 1973.

  
James R. Woods

  
Jacquelyn M. Woods

COMINOS, SHOSTAK AND EPSTEIN  
ATTORNEYS AT LAW  
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