

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

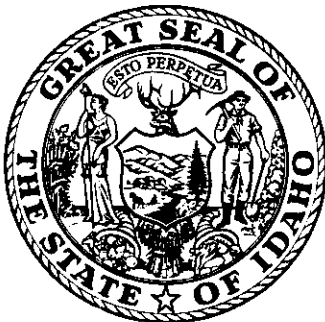
AMERICA'S SECOND HARVEST

File Number C 111489

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **AMERICA'S SECOND HARVEST** to **AMERICA'S SECOND HARVEST, THE NATION'S FOOD BANK NETWORK, dba AMERICA'S SECOND HARVEST, THE NATION'S FOOD BANK NETWORK, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 27, 2006



Ben Yursa

SECRETARY OF STATE

By *Sally L. Lloyd*

FILED EFFECTIVE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2006 APR 27 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: July 27, 1995, authorizing it to transact business in the State of Idaho under the name of: America's Second Harvest
2. Its corporate name has been changed to: America's Second Harvest, The Nation's Food Bank Network
3. The name which it shall use hereafter in the State of Idaho is: America's Second Harvest, The Nation's Food Bank Network, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 3/16/06 Corporation Name: America's Second Harvest, The Nation's Food Bank NetworkSignature: *Robert Lane*Typed Name: Robert LaneCapacity: Sr VP of Finance & Administration

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corpforms\complexts\amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/27/2006 05:00
CK: 18748 CT: 133345 BH: 951664
1 @ 30.00 = 30.00 AMEND CERT # 2

C 111489

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** AMERICA'S SECOND HARVEST, ****

WAS INCORPORATED ON THE 19TH DAY OF DECEMBER, 1988 .

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED IT'S NAME TO:

**** AMERICA'S SECOND HARVEST, THE NATION'S FOOD BANK
NETWORK ****

ON THE 1ST DAY OF FEBRUARY, 2005, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of the Arizona
Corporation Commission. Done at Phoenix, Capital,
this 18 Day of APRIL, 2006 A.D.



Brian C. McNeil
Executive Director

By: *Yvonne Contreras*