

Dated: MAY 19

Typed Name: ROBERT A PARSONS

PRESIDENT

Signed: 1

Capacity: \_\_\_

## ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

FILED EFFECTIVE
2005 MAY 22 AM 9: 47
SECRETARY OF STATE
STATE OF DIVID

1. The name of the corporation is:

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|---------------|---------------------|---------|
| PARSONS       | PACKING             | INC.    |
| TAILDON       | ) TUONTING          |         |

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

TO CHANGE THE EXPIRATION DATE FROM MAY 21, 2006 TO BERPETUAL

| 3. | The date of adoption of the amendment(s) was: MAY 19, 2006   |
|----|--|
| 4. | Manner of adoption (check one):  |
|    | The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors. |
|    | <ul> <li>None of the corporation's shares have been issued and was, therefore, adopted by the</li> <li>incorporator   board of directors.</li> </ul>   |
|    | Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.                                     |
|    |  |

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Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE **95/22/2006 05:00** CK: 7299 CT: 200528 BH: 955853 1 0 30.00 = 30.00 AMEND PROF # 2

C28615

Secretary of State use only