

FILED/EFFECTIVE

ARTICLES OF AMENDMENT (General Business)

02 JUN 24 PM 4:54

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:

SECRETARY OF STATE
STATE OF IDAHO1. The name of the corporation is: ROOSTERS, INC.

2. The text of each amendment is as follows:

1. The name of the corporation shall be: Dina's & Dale's Deli & Bakery, Inc.3. The date of adoption of the amendment(s) was: June 24, 2002

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 1,000

The number of shares cast for and against each amendment was:

| Amended article | Shares for | Shares against |
|-----------------|------------|----------------|
| 1 | 1,000 | -0- |

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: Effective July 1 2002Signed: [Signature]Typed Name: Lynn J. K. BanksCapacity: Vice President/Secretaryg:\corpforms\starts of amendment.
general business.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
 06/25/2002 05:00
 CK: 1241 CT: 72056 RH: 473804
 1 @ 30.00 = 30.00 AMEND PROF # 3

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ORIGINAL