

57566-
103312

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MCCLUSKEY FOODSERVICE, INC.

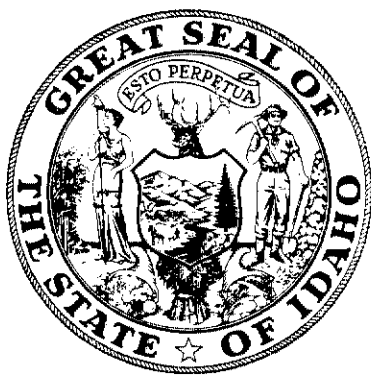
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

NORTHWEST DISTRIBUTION SERVICES, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated March 21, 19 91



Pete T. Cenarrusa

SECRETARY OF STATE

James J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT
OF
MCCLUSKEY FOODSERVICE, INC.

RECEIVED
SECRETARY OF STATE
MAY 17 1991

Pursuant to the provisions of Section 30-1-61 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 McCluskey Foodservice, Inc., which is amended as hereinafter set forth.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on March 17, 1991, in the manner prescribed by the Idaho Business Corporation Act:

NAME

The corporate name McCluskey Foodservice, Inc., is amended to "Northwest Distribution Services, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 shares of common stock; and the number of shares entitled to vote thereon was 200.

FOURTH: The number of shares voted for such amendments was 200; and the number of shares voted against such amendment was 0.

DATED: March 18, 1991

MCCLUSKEY FOODSERVICE, INC.

By

Robert L. McCluskey
Its President

AND

Robert A. McCluskey
Its Secretary

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF Ada)

I, Sally T. Clark, a notary public, do hereby
certify that on this 21st day of March, 19 91,
personally appeared before me Laurie A. McCluskey who, being by me
first duly sworn, declared that he is the Secretary of
MCCLUSKEY FOODSERVICE, INC.,
that he signed the foregoing document as Secretary of
the corporation, and that the statements therein contained are true.

Sally T Clark
Notary Public for Idaho
Residing at: Boise
My commission expires: 11/21/91