



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Pete T. Cenarrusa, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CURLEY'S TREASURE VALLEY POULTRY INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **7th** day of **February** **1972**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** changing corporate name to **TREASURE VALLEY FOODS INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~stucked~~ on **Film-Nomicrofilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **7th** day of **February**, **1972**,
A. D., 19 **72**.

Secretary of State

ARTICLES OF AMENDMENT
OF
CURLEY'S TREASURE VALLEY POULTRY INC.

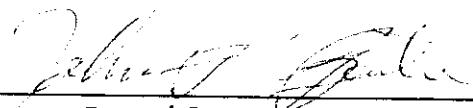
ARTICLE I

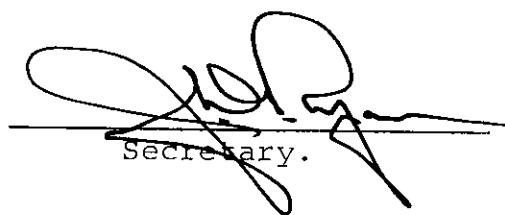
The name of the corporation shall be amended from the name CURLEY'S TREASURE VALLEY POULTRY INC. to the name TREASURE VALLEY FOODS INC.

ARTICLE II

The amendment specified was adopted without meeting in the manner specified at 30-146 (5) Idaho Code by the holders of a majority of the voting power of all shareholders as specified at 30-146 (2), Idaho Code.

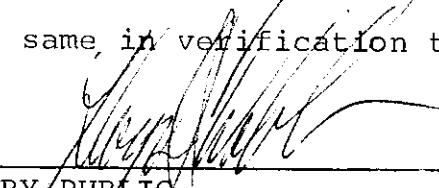
WHEREFORE, the President and Secretary of the corporation certify the adoption of the Articles of Amendment in the manner specified, swear thereto as specified in Idaho Code 30-147 and affix the corporate seal hereto this 21st day of December, 1971.


President.


Secretary.

STATE OF IDAHO,)
(ss.
County of Twin Falls,)

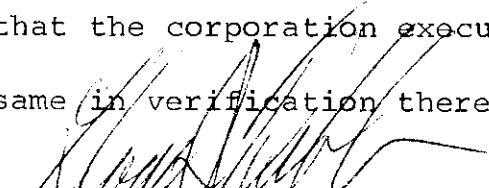
On this 21st day of December, 1971, before me, a Notary Public of the State of Idaho, personally appeared John P. Bertie, known to me to be the President, and J.D. Ryan, known to me to be the Secretary, of Curley's Treasure Valley Poultry Inc., who being first duly sworn, deposed and stated that the Articles of Amendment as specified above, have been adopted by the holders of a majority of the voting power of all shareholders of the corporation and that they executed the Articles of Amendment on behalf of the corporation and acknowledged to me that the corporation executed the same and that they executed the same, in verification thereof.



NOTARY PUBLIC
Residence: Twin Falls, Idaho.

STATE OF IDAHO,)
(ss.
County of Ada,)

On this 21st day of December, 1971, before me, a Notary Public in and for the State of Idaho, personally appeared J.D. Ryan, known to me to be the Secretary of Curley's Treasure Valley Poultry, Inc., who being first duly sworn, deposed and stated that the Articles of Amendment as specified above, have been adopted by the holders of a majority of the voting power of all shareholders of the corporation and that she executed the Articles of Amendment on behalf of the corporation and acknowledged to me that the corporation executed the same and that she executed the same in verification thereof.



NOTARY PUBLIC
Residence: Twin Falls, Idaho.