

FILED/EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KANDLER FARMS, INC.**

IDAHO SECRETARY OF STATE

8/1/27/2000 09:00
CR: 13727 CT: 2552 BR: 336726

1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

The following Articles of Amendment to Restated Articles of Incorporation of Kandler Farms, Inc., filed March 14, 2000, are hereby adopted pursuant to the Idaho Business Corporation Act, Idaho Code § 30-1-1006.

1. Name. The name of the corporation is:

Kandler Farms, Inc.

2. Amendment Adopted. The articles are amended to increase the capitalization of the corporation from 1,000 shares to 2,000 shares, and accordingly Article 4 of the Restated and Amended Articles of Incorporation is hereby amended to read as follows:

4. Authorized Shares. The corporation is authorized to issue 2,000 shares, all of one class, of common capital stock, with a par value of \$100.00 per share, and with equal voting rights to each share.

3. Date of Adoption. The amendment was unanimously recommended by the directors and adopted by the shareholder at a joint shareholders and directors meeting held on June 19, 2000.


4. Shares Outstanding. At the shareholders meeting there were 1,000 shares of common capital stock issued and outstanding. All of the outstanding shares were entitled to vote. There is only one class of stock in the corporation.

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5. Results of Voting. The vote in favor of adoption of the amendment was unanimous with 1,000 shares voted in favor of the amendment and with no shares voted against the amendment.

In Witness Whereof the Corporation caused these Articles of Amendment to Restated and Amended Articles of Incorporation to be executed by its President and attested and seal affixed by its Secretary this 26th day of July, 2000.

Kandler Farms, Inc.

By 
Kurt E. Kandler, President

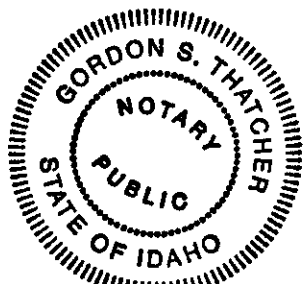
Attest:



Genola P. Kandler, Secretary

Acknowledgment

STATE OF IDAHO)
 ss.
County of Madison)

On this 26th day of July, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared **Kurt E. Kandler** and **Genola P. Kandler**, known to me to be the President and Secretary, respectively, of **Kandler Farms, Inc.**, the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.




Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission expires: 7/27/2001
01-03-2003