

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

IDAHO POTATO PACKERS LAND CORP.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Third** day of **May** 19 **63**, original articles of amendment, as provided by Sections **30-146** and **30-147**, **Idaho Code**, changing corporate name to:

IDAHO POTATO PACKERS CORP. OF IDAHO

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **123** 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 **3rd** day of **May**, A. D., 19 **63**.

Secretary of State

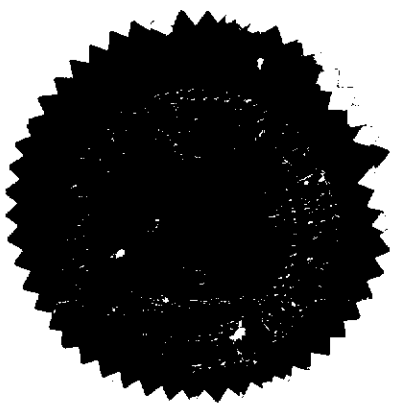
ARTICLES OF AMENDMENT

(Changing name of IDAHO POTATO PACKERS LAND
CORP. to IDAHO POTATO PACKERS CORP.)
OF IDAHO)

We, the undersigned, Robert H. Abend and Harold Abend,
as President and Secretary, respectively, of IDAHO POTATO PACKERS
LAND CORP., an Idaho corporation, do hereby certify as follows:

1. The name of the corporation is: IDAHO POTATO
PACKERS LAND CORP.
2. The certificate of incorporation of said corporation
was filed in the office of the Secretary of State of the State of
Idaho on the 10th day of June, 1958, and a duplicate original
thereof was thereafter filed for record in the office of the
County Recorder of Minidoka County, Idaho, at Rupert, Idaho.
3. That by the written consent of the holders of all
of the outstanding shares of the capital stock of said
corporation, and pursuant to the provisions of Section 30-146 (5),
Idaho Code, the Articles of Incorporation of said corporation
are hereby amended by changing the name of said corporation to
IDAHO POTATO PACKERS CORP. OF IDAHO.

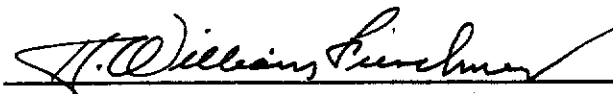
IN WITNESS WHEREOF, The undersigned have subscribed and
acknowledged this certificate in triplicate this 21st day of
December, 1962.



Robert H. Abend
President
Harold Abend
Secretary

STATE OF IDAHO,)
 : SS.
County of Bingham)

On this 21st day of December, 1962, before me, H. William Furchner, a Notary Public in and for the State of Idaho, personally appeared Robert H. Abend and Harold Abend, known to me to be the persons whose names are subscribed to the within instrument as President and Secretary, respectively, of Idaho Potato Packers Land Corp., a corporation, and acknowledged to me that they executed the same as such officers, and upon being duly sworn they did depose and say that the matters and facts therein stated are true.



Notary Public for Idaho, residing at
Blackfoot, Idaho.

My commission expires
January 31, 1966.