

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

IDAHO FILM MICROFILM, INC.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 14th day of March, 1974,

original articles of amendment, as provided by Section 23-146 and 23-147, Idaho Code, increasing authorized capital to \$2,000

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Film No. microfilm 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 14th day of March, A. D., 1974.

Secretary of State

ARTICLES OF AMENDMENT
OF
IDAHO FALLS SPECIALITY FOODS, INC.

* * * *

These Articles of Amendment and the following certificate are hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of Idaho Falls Speciality Foods, Inc., an Idaho corporation, and to effect an increase in the authorized capital stock of said corporation.

The undersigned, Todd Martin, President of said corporation, and Marvin K. Moore, Secretary of said corporation, do hereby respectively certify as follows:

I.

That a meeting of all of the stockholders of Idaho Falls Speciality Foods, Inc., an Idaho corporation, was held on January 2, 1973, at 1560 N. Holmes, Idaho Falls, Idaho, pursuant to notice thereof duly given to the stockholders over thirty (30) days in advance, and to Call and Waiver of Notice signed by all of the stockholders and filed in the Minute Book of the corporation.

II.

That at such meeting the following resolution was presented, and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, That the Articles of Incorporation of Idaho Falls Speciality Foods, Inc. be amended to increase the capitol stock of the corporation from One Thousand Dollars and No/100 (\$1,000.00) divided into one hundred (100) shares of Ten Dollars (\$10.00) each, to Two Thousand Dollars (\$2,000.00) divided into two hundred (200) shares of Ten Dollars (\$10.00) each.

BE IT FURTH RESOLVED, That Article SIXTH of said Articles of Incorporation be amended to read as follows:

"SIXTH: The capital stock of this Corporation shall be Two Thousand Dollars (\$2,000.00) divided into two hundred (200) shares of Ten Dollars (\$10.00) each.

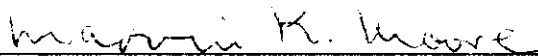
BE IT FURTHER RESOLVED, That the president and secretary of the corporation, respectively, be, and they are hereby authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State of the State of Idaho, and to do all things necessary in order to fully effect the increase in the authorized capital stock of this corporation in accordance with this resolution.

III.

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 2nd day of January, 1973.

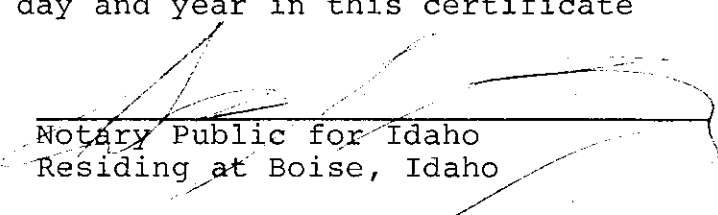

TODD MARTIN, President


MARVIN K. MOORE, Secretary

STATE OF IDAHO)
: ss.
County of Ada)

On this 2nd day of January, 1973, before me, the undersigned, a Notary Public in and for said State, personally appeared TODD MARTIN and MARVIN K. MOORE, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Boise, Idaho