

**FILED EFFECTIVE**

2013 SEP 27 AM 10: 01

SECRETARY OF STATE  
STATE OF IDAHO

- Simplot China Holdings (No. 1) Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- Article 1 is hereby amended to read in its entirety as follows:**

**"Article 1: The name of the corporation is: Simplot International Holdings, Inc."**

3. The date of adoption of the amendment(s) was: September 25, 2013

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the ☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

**Secretary of State use only**

**Dated:** September 25, 2013

**Signed:**

Jodee Kelly

Typed Name: Jodee Kelly

**Capacity:** Assistant Secretary

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al business.pmd Revised 11/2/2004

Web Form

IDAHO SECRETARY OF STATE  
 09/27/2013 05:00  
 CK: 1562445 CT: 172099 BH: 1391706  
 1 @ 30.00 = 30.00 AMEND PROF # 4  
 1 @ 20.00 = 20.00 EXPEDITE C # 5

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