

ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE

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SECRE CHISTATE STATE OF IDAHO

1. The name of the corporation is:

CENTRAL PRODUCE DISTRIBUTORS, 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.

2. The text of each amendment is as follows:

ARTICLE V "STOCK" IS HEREBY AMENDED TO READ AS FOLLOWS:

This corporation is authorized to issue one class of shares of capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 200; and all of said shares shall have no par value.

3. The date of adoption of the amendment(s) was: OCTOBER 1, 2005	
4. Manner of adoption (check one):	
The amendment consists exclusively of matters which esection 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Cod directors.	do not require shareholder action pursuant to e, and was, therefore, adopted by the board of
 None of the corporation's shares have been issued and was, therefore, adopted by the incorporator	
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:	7007
Signed: Jeny Brouse	wised 11
Typed Name: JERRY INOUYE	pmd R _R
Capacity: PRESIDENT	IDAHO SECRETARY OF STATE 11/17/2005 05:00 CK: 7713 CT: 20168 BH: 922717 1 0 30.00 = 39.00 AMEND PROF # 2

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