



ARTICLES OF AMENDMENT

FILED

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:

1. The name of the corporation is: Grand Teton Whole Foods Corporation

2. The text of each amendment is as follows:

✓

The Corporations name shall be amended
to: Grand Teton Fresh Foods, Inc.

3. The date of adoption of the amendment(s) was: February 19, 1999

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
------------------------	-------------------	-----------------------

Thomas W. Senter
THOMAS W. SENTER, PRESIDENT

Dated: April 7, 1999

Signed by: Stephen Kroman

Its Business Manager: Stephen Kroman

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAH0 SECRETARY OF STATE

05/17/1999 09:00
CK: 1010 CT: 115630 BH: 217438

1 @ 30.00 = 30.00 AMEND PROF # 2

C 126452

Revised 7/97
g:\corp\ames\amend\pm6