

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

VAN SLYKE FARMS, INC.

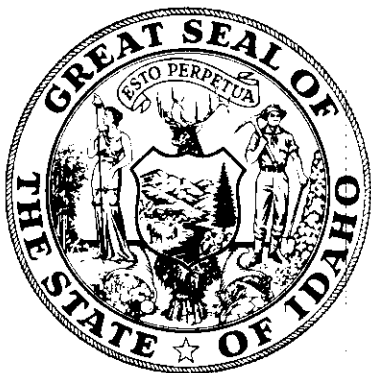
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

VAN SLYKE FARMS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated December 14, 1990.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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SEC. OF STATE

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ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
VAN SLYKE FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a Special Joint Meeting of Shareholders and Directors held on the 10 day of December, 1990, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following Resolution was unanimously adopted by separate votes of approval by classes of stock of all of the shareholders of both the common and preferred classes of stock of the corporation as follows, to-wit:

BE IT RESOLVED, that Article Fourth of the Articles of Incorporation of Van Slyke Farms, Inc. be and the same is hereby amended and modified as follows:

ARTICLE FOURTH

The capital stock of the corporation shall consist of 50,000 shares of voting common stock and 50,000 shares of non-voting common stock. All shares of both voting common stock and non-voting common stock shall have a par value of \$100.00 per share. Each share of voting common stock shall have the same rights, privileges and voting power and shall be nonassessable. Each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock and shall be nonassessable, but none of the shares of non-voting common stock shall be entitled to vote.

The remaining and preceding Articles of said Articles of Incorporation of Van Slyke Farms, Inc. shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

DATED this 10 day of December, 1990.

VAN SLYKE FARMS, INC.

By Everett Van Slyke
Its President

ATTEST:

Alfred A. Van Slyke
Secretary

STATE OF IDAHO)
County of Canyon) ss

I, Sheila Stone, a Notary Public, do hereby certify that on this 10 day of December, 1990, personally appeared before me Everett Van Slyke and Howard A. Van Slyke, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of VAN SLYKE FARMS, INC., that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.

Sheila Stone
Notary Public for Idaho
Commission expires: 3-5-92

(SEAL)

10/dwlf