

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

GOLDEN GRAIN DAIRY PRODUCTS, INC.

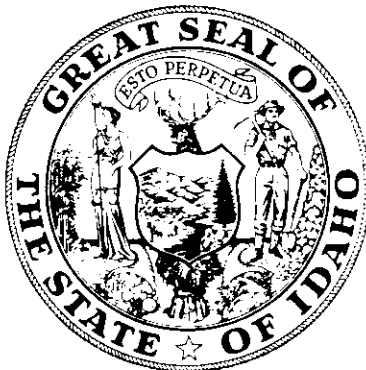
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

RICHFIELD INDUSTRIES, 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 November 15, 19 65.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GOLDEN GRAIN DAIRY PRODUCTS, INC.

Nov 15 11 28 AM '89
SECRETARY OF STATE

Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Golden Grain Dairy Products, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on November 6, 1989, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation is changed to "RICHFIELD INDUSTRIES, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,200; and the number of shares entitled to vote thereon was 1,200.

FOURTH: The number of shares voted for such amendment was 1,200; and the number of shares voted against such amendment was 0.

Dated: November 6, 1989.

GOLDEN GRAIN DAIRY PRODUCTS,
INC.

By: Thomas E. Kalange
Thomas E. Kalange, President

ATTEST:

Mark Boatman
Mark Boatman, Secretary

STATE OF IDAHO)
) ss.
County of ~~Twin Falls~~)
 LINCOLN

The undersigned, a notary public, does hereby certify that on November 6, 1989, personally appeared Thomas E. Kalange, who, being first duly sworn, declared that he is the President of Golden Grain Dairy Products, Inc. that he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Linda A. Kellender
NOTARY PUBLIC FOR IDAHO
Residing at ~~Twin Falls~~ Dietrich
Commission expires: 11-14-94