

State of Idaho

Department of State

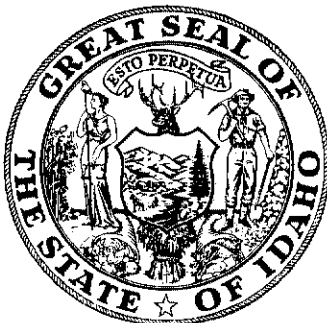
CERTIFICATE OF AMENDMENT OF

DUFFIN POTATO COMPANY
File Number C 96497

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 DUFFIN POTATO COMPANY duly executed 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: March 18, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT

DUFFIN POTATO COMPANY

REC'D 10 10 47 AM '96
SECRETARY OF STATE
DATE 10

Pursuant to Idaho Code § 30-1-61, and the authority of the joint resolution of shareholders and directors of the corporation dated March 11, 1996, the undersigned officers of the corporation render these Articles of Amendment and represent as follows:

- (a) Name of the corporation: DUFFIN POTATO COMPANY.
- (b) Amendment adopted: That Article VII of the Articles of Incorporation of DUFFIN POTATO COMPANY be amended to read:

AUTHORIZED SHARES:

The corporation shall have the authority to issue a total of 50,000 shares of capital stock of the par value of \$1.00 per share. All of these shares shall be one class, and shall be designated as common stock.

- (c) Date of adoption of amendment by shareholders:
March 11, 1996.

- (d) Shares outstanding: 10,000 shares are outstanding and entitled to vote on the amendment, individually and not as a class.

- (e) Shares voting: 10,000 shares voted for the amendment; none against.

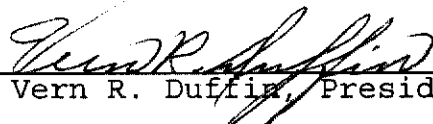
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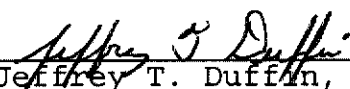
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- (f) Exchange of Shares: Pursuant to such amendment, there will be no exchange, reclassification or cancellation of issued shares.
- (g) Affect on stated capital: Such amendment does not affect or change any stated capital in the corporation.
- (h) Such amendment is made to allow the corporation to issue additional shares to new shareholders if it so desires.

DATED this 11 day of March, 1996.

By: 
Vern R. Duffin, President

ATTEST:

By: 
Jeffrey T. Duffin,
Secretary

STATE OF IDAHO)

) ss.

County of Bingham)

I, Wendy Sorenson, a notary public, do hereby certify that on this 13th day of March, 1996, personally appeared before me Vern R. Duffin and Jeffrey T. Duffin, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Duffin Potato Company, and that they signed the foregoing document on behalf of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Wendy Sorenson
Notary Public for Idaho
Residing at Alberden
My commission expires 6-18-97