OFFICE OF
JOHN KOONTZ



## DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

## AVI-SIMPLOT, INC.

as the same appears on file and of record in this office.

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 28TH day of MARCH A. D. 1966

Secretary of State

Deputy

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF AVI-SIMPLOT, INC.

PURSUANT TO an amendment adopted by resolution of the Board of Directors of AVI-Simplot, Inc., on February 25, 1966, and recommended to the stockholders of AVI-Simplot, Inc.:

of AVI-Simplot, Inc., a corporation organized and existing under and by virtue of the laws of the State of Nevada, which meeting was held at Boise, Idaho, on the 28th day of February, 1966, at the hour of 2:00 o'clock p.m., pursuant to Call and Waiver of Notice in writing signed by each of the stockholders, at which meeting all of the issued shares of corporate stock of said corporation were represented, in person or by proxy of the owner and holders thereof, the stockholders of said corporation by unanimous affirmative vote, amended the Articles of Incorporation of the said corporation in accordance with the Nevada Private Corporation Act, NRS 78.385 through NRS 78.395, by changing the amount of the total authorized capital stock of the corporation from 200 shares of no par value common stock to 2000 shares of no par value common stock and accordingly Article IV of its Articles of Incorporation was amended to read as follows:

## "ARTICLE IV."

"The amount of the total authorized capital stock of this corporation is 2000 shares of no par value common stock."

IN WITNESS WHEREOF, pursuant to due authorization of the shareholders of said corporation, the said corporation has caused this Certificate of Amendment to be signed by its Vice President and its Secretary, and its corporate seal affixed thereto and attested by its Secretary this 28th day of February, 1966.

AVI-SIMPLOT INC.

BY:

D. J. Simplot Vice President

AND

L. E. Haight - Secretary

ATTEST:

L. E. Haight - Secretary

STATE OF IDAHO )

County of Ada )

I, Dennis J. Sallaz, a Notary Public, do hereby certify that on this 28th day of February, 1966, personally appeared before me D. J. Simplot, and L. E. Haight, who each being by me first duly sworn, declared that they are the Vice President and Secretary respectively of AVI-Simplot who acknowledged that they signed the foregoing document therein set forth and declared that the statements therein contained are true.

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

Notary Public for Jeaho Residing at Boise, Idaho

My commission expires: 4-11-69