



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~PETE T. CENARRUSA~~
I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO GRIMM GROWERS WAREHOUSE CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **November** **19 72**, original articles of amendment, as provided by Section ~~s~~ **30-146 and 30-147, Idaho Code, extending the corporate existence to perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be recorded on Film No. microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **first** day of **November** **, 19 72**,
A. D., 19 **72**.

Secretary of State

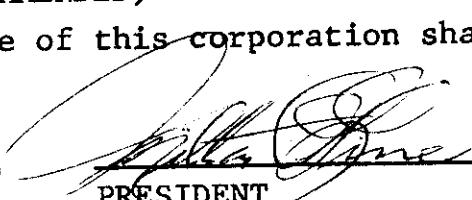
AMENDED ARTICLES OF INCORPORATION OF
IDAHO GRIMM GROWERS WAREHOUSE CORPORATION

We, the undersigned, President and Secretary, respectively, of Idaho Grimm Growers Warehouse Corporation, an Idaho corporation, being first duly sworn on oath, do hereby certify, pursuant to Section 30-147 and related provisions of the Idaho Code, at a special meeting of the shareholders of said corporation, all pursuant to due notice of the time, place and purpose thereof and held on the 22nd day of August, 1972, at the office of the corporation at Blackfoot, Idaho, that the Articles of said corporation were, by unanimous vote of all shareholders present, being 6,973 shareholders, the total shares outstanding being 10,297, amended to provide as hereinafter specifically set forth in full, and, as though amended, were duly adopted as the Articles of this corporation; that each Article so amended is designated by the word "amended", and we, as President and Secretary, respectively, were duly authorized and instructed by the shareholders to properly prepare, file, certify and record the same as required by the General Business Corporations Act of the State of Idaho.

That said amendment so adopted is as follows:

"ARTICLE IV (AMENDED)

The period of existence of this corporation shall be perpetual."



PRESIDENT

ATTEST:

Keith J. Chandler

SECRETARY

(Corporate Seal)

SUBSCRIBED and SWORN to before me this 29th day of September, 1972.

Helen Fay Bischoff

Notary Public for Idaho
Residing at Blackfoot, Idaho
My Commission Expires:
October 10, 1973

(Seal)