

State of Idaho

Department of State

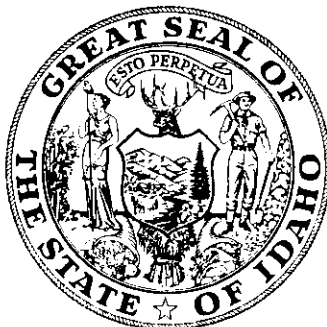
CERTIFICATE OF AMENDMENT OF

EMMETT VALLEY FRUITS, INC.
File Number C 33324

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 EMMETT VALLEY FRUITS, INC. 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: October 12, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

Oct 12 1995

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
EMMETT VALLEY FRUITS, INC.

IDAHO SECRETARY OF STATE
10/12/95 9:00:00 AM
Customer # 2570
IVC960018386 16384
CORPORATION PROFIT AMENDMENT
1 @ 30.00 = 30.00

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PURSUANT TO the provisions of Section 30-1-61 of the Idaho Code, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is EMMETT VALLEY FRUITS, INC.

SECOND: The following amendments of the articles of incorporation were adopted by the shareholders of the Corporation on October 4, 1995, in the manner prescribed by the Idaho Business Corporation Act:

1. The fourth paragraph of Section 13 of Article II of the Articles of Incorporation is amended in its entirety to read as follows:

The Board of Directors of said corporation shall thereupon have the option, for thirty days after receipt by the corporation of written notice of the determination of the appraisers, of purchasing such share or shares for the corporation at the appraised value. Payment for such share or shares shall be made by the Board by depositing the said appraised value to the credit of such shareholder, executor, administrator, grantee, assignee or pledgee, as the case may be, in a financial institution in Emmett, Idaho, as designated by the Board of Directors, to be paid to such person by such financial institution upon the surrender of the certificate or certificates for said share or shares of common stock properly endorsed. The Board of Directors shall give written notice of such deposit to the seller.

2. Article V of the original articles of incorporation is amended in its entirety to read as follows:

ARTICLE V

The total authorized number of par value shares is one thousand two hundred twenty-five (1,225) shares of common stock, the par value of One Hundred Dollars (\$100.00) per share. All of said stock shall be of one class; that is, common stock. Restrictions on sale of stock and rights of redemption are above contained within the objects and purposes of this corporation.

THIRD: No other amendments were made.

FOURTH: The foregoing amendments were adopted by the shareholders on October 4, 1995.

FIFTH: The number of shares of the Corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500. There is only one class of stock which is common stock.

SIXTH: The number of shares voted for such amendments were 500; the number of shares voted against such amendments were 0. There were no separate classes of stock which were entitled to vote on these amendments.

SEVENTH: The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

EIGHTH: The amendments do not effect a change in the amount of stated capital.

DATED this 9th day of October, 1995.

EMMETT VALLEY FRUITS, INC.

By: Edwin G. Nichols
President

Attest: Cathryn A. Housh
Secretary

VERIFICATION

STATE OF IDAHO)
)
County of Gem) ss.

I, H. Ronald Bjorkman, a Notary Public, do hereby certify that on this 9th day of October, 1995, personally appeared before me Edwin G. Nichols, who being by me first duly sworn, declare that he is the President of EMMETT VALLEY FRUITS, INC., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

H. Ronald Bjorkman
Notary Public for Idaho
Residing at Emmett, Idaho
My Commission Expires: Life