

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**

I, ~~XXXXXXXXXXXXXXX~~, 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

**FARM FOOD PRODUCERS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **2nd** day of **April** 19**71**, original articles of amendment, as provided by Section's **30-146 and 30-147** changing corporate name to:

**FOOD PRODUCERS OF IDAHO, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** /recorded on ~~XXXXXXXX~~ **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 **2nd** day of **April**, A. D., 19**71**.

Secretary of State

RESOLUTION AMENDING ARTICLES OF  
INCORPORATION

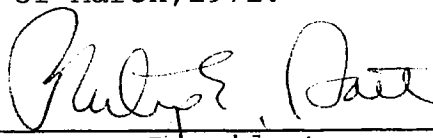
FARM FOOD PRODUCERS, INC., upon due notice and at a regular meeting of the voting members of the FARM FOOD PRODUCERS, INC., a corporation, at which two-thirds of the members were present and voting, said meeting being held at the Holiday Inn, Boise, Idaho, on March 11, 1971.

Upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

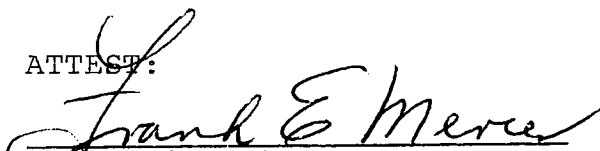
"RESOLVED that the Articles of Incorporation of FARM FOOD PRODUCERS, INC., be amended to change the name of the corporation to FOOD PRODUCERS OF IDAHO, INC."

The Secretary was thereupon authorized to submit the above Resolution to the Secretary of State of the State of Idaho for the purpose of amending the Articles of Incorporation now on file.

Dated: This 11<sup>th</sup> day of March, 1971.

  
\_\_\_\_\_  
President

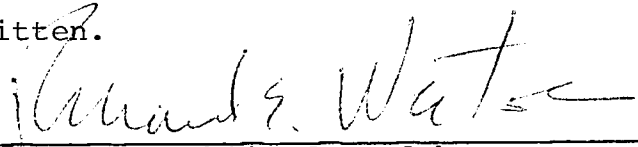
ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO     )  
                              ) ss.  
County of Ada        )

ON this 11th day of March, 1971, before me, a Notary Public in and for said State, personally appeared PHILIP E. BATT and FRANK E. MERCER, known to me to be the President and Secretary respectively of FARM FOOD PRODUCERS, INC., and acknowledged to me that they executed the foregoing resolution on behalf of said corporation.

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

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho