

CERTIFICATE OF AMENDMENT OF

BLASS BROTHERS' ONIONS, INC.

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

TROPHY PRODUCE COMPANY, INC.

duly signed and verified 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 26. 89



Pet or Cenarine

SECRETARY OF STATE

Corporation Clerk

SEC STATE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BLASS BROTHERS' ONIONS, INC..

KNOW ALL MEN BY THESE PRESENTS that the Articles of Incorporation of Blass Brothers' Onions, Inc., a corporation organized and existing under the laws of the State of Idaho, have been amended in the following respects:

I.

Article FIRST of the Articles of Incorporation of said corporation has been amended to read as follows:

"FIRST: The name of the corporation is:

TROPHY PRODUCE COMPANY, INC."

## VERIFICATION

STATE OF IDAHO ) ss. County of Twin Falls)

BILL BLASS and RAY PHILLIPS, each being duly sworn on oath, deposes and for himself says:

That the said BILL BLASS is the duly elected, qualified and acting President of Blass Brothers' Onions, 'Inc., an Idaho corporation; and the said RAY PHILLIPS is the duly elected, qualified and acting Secretary of said corporation. That heretofore on the 20th day of March, 1989, the Board of Directors of said corporation called a special meeting of shareholders of said corporation to vote on the question of' adopting a resolution amending the Articles of Incorporation of said corporation in the above manner set

forth. That Notice of said special meeting stating the purpose thereof was mailed to BILL BLASS and RAY PHILLIPS, the shareholders and owners of all of the issued and authorized capital stock of the corporation, in writing by mail to their last known post office address at least thirty (30) days prior to the time fixed for said meeting; that said meeting was held pursuant to said call and notice on the 10th day of March, 1989, and at said meeting the amendment to said Articles of Incorporation as hereinabove set forth was adopted by a vote of the holder of all of the shares of the outstanding capital stock of said corporation?

BILL BIASS THE RAY PHILLIPS

SUBSCRIBED and SWORN to before me this 2v day of March, 1989.

Notary Public for Idaho Residing at Buhl, Idaho