



CERTIFICATE OF AMENDMENT
OF

IDAHO POTATO PACKERS CORP. OF IDAHO

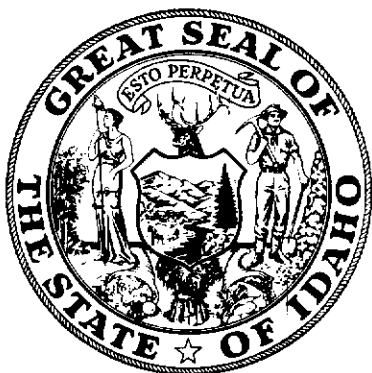
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FIRST IDAHO POTATO PACKERS CORPORATION OF IDAHO

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 6, _____, 19 86.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OCT 6 10 33 AM '86

(Changing name of Idaho Potato Packers Corporation of Idaho, to
First Idaho Potato Packers Corporation of Idaho)

We, the undersigned, Harold M. Abend, and Eileen Abend, as President and Secretary, respectfully, of Idaho Potato Packers Corporation of Idaho which has applied for reinstatement of the Secretary of State of Idaho, do hereby certify as follows:

1. The name of the corporation was Idaho Potato Packers Corporation of Idaho.

2. The Articles of Incorporation of said corporation was filed in the office of the Secretary of State of the State of Idaho, June 10, 1958, file #30031.

3. That by the written consent and agreement of the holders of all of the issued and outstanding shares of the capital stock of said corporation and pursuant to the provisions of Section 30-1-145, Idaho Code, the Articles of Incorporation of said corporation are hereby amended changing the name of said corporation to First Idaho Potato Packers Corporation of Idaho.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed and acknowledged this certificate in triplicate this 3rd day of October, 1986.

Harold M. Abend
HAROLD M. ABEND, President

Eileen Abend
EILEEN ABEND, Secretary

John S. Fullmer
Asst Secretary and Controller

STATE OF IDAHO)
 : ss.
County of Bingham)

On this 3rd day of October, 1986, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared HAROLD M. ABEND and EILEEN ABEND, known to me to be the President and Secretary, respectfully, of Idaho Potato Packers Corporation of Idaho, and acknowledged to me that they executed the same as such officers.

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

(SEAL)

William F. Burchman
Notary Public for Idaho
Residing at Blackfoot, Idaho

VERIFICATION FORM A

STATE OF IDAHO)
COUNTY OF Ada) SS

I, Sally Clark, a notary public, do hereby
certify that on this 6th day of October, 19 86,
personally appeared before me John L. Fullmer, who, being by me
first duly sworn, declared that he is the assistant secretary of
Idaho Potato Packers Corporation of Idaho,
that he signed the foregoing document as assistant secretary of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Sally J. Clark
Notary Public for Idaho
Residing at: Boise Idaho
My Commission Expires: 11/21/91