

State of Idaho

Department of State

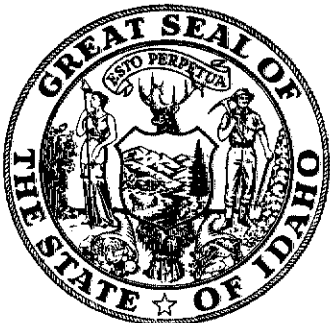
CERTIFICATE OF AMENDMENT
OF

SIMPLOT MEAT PRODUCTS, INC.
File Number C 84850

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 SIMPLOT MEAT PRODUCTS, INC., changing the corporate name to SMP, 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: March 22, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herold*

ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION
 OF
 SIMPLOT MEAT PRODUCTS, INC.

MAR 22 3 18 PM '96

SECRETARY OF STATE
 STATE OF IDAHO

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

FIRST: The name of the corporation is:
SIMPLOT MEAT PRODUCTS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholder of the corporation on March 22, 1996, in the manner prescribed by the Idaho Business Corporation Act.

Article I of the Articles of Incorporation is amended to read:

"The name of this corporation shall be:
SMP, INC."

THIRD: The foregoing amendment was adopted by the Shareholders of the corporation for the purpose of changing the name of the corporation to SMP, Inc. on the 22nd day of March, 1996.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 2; and the number of shares entitled to vote thereon was 2.

FIFTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Shares</u>
Common	2

2

IDAHO SECRETARY OF STATE
 DATE 03/22/1996 0900 47994

CK #: 1679 CUST# 66178

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SIXTH: The number of shares voted for such amendment was two (2) and the number of shares voted against such amendment was none (0).

DATED March 22, 1996.

SIMPLOT MEAT PRODUCTS, INC.

By [Signature]
L. E. Costello
Its Vice-President

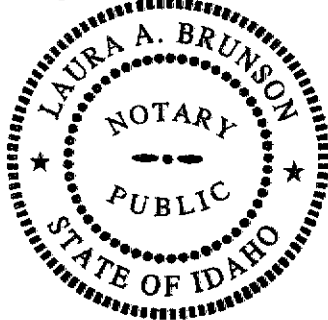
(CORPORATE SEAL)

By [Signature]
Ronald N. Graves
Its Secretary

STATE OF IDAHO)
):ss
County of Ada)

On this 22nd day of March, 1996, before me, a Notary Public in and for said State, personally appeared L. E. COSTELLO and RONALD N. GRAVES, known to me to be the Vice-President and Secretary of Simplot Meat Products, Inc., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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



Laura A Brunson
Notary Public for Idaho
Residing at: Emmett
My Commission Expires: 10/29/99