

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

JIM HUSKINSON FARMS, INC.  
File Number C 91037

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 JIM HUSKINSON FARMS, INC., changing the corporate name to JH FARMS, 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: June 27, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Olivia Hartley*

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**JIM HUSKINSON FARMS, INC.**

97 JUN 27 PM 2: 35  
SECRETARY OF STATE  
STATE OF IDAHO

97 MAY -8 AM 9: 22  
SECRETARY OF STATE  
STATE OF IDAHO

The following Articles of Amendment to Articles of Incorporation of Jim Huskinson Farms, Inc., are hereby adopted pursuant to the Idaho Business Corporation Act (Idaho Code § 30-1-61):

**1. Name of Corporation.** The present name of the corporation (prior to filing of this amendment) is **“Jim Huskinson Farms, Inc.”**

**2. Amendment Adopted.** The articles are amended to change the name of the corporation from **“Jim Huskinson Farms, Inc.”**, to **“JH Farms, Inc.”**, and accordingly Article 1 of the Articles of Incorporation is hereby amended to read as follows:

1. **Name.**

The name of the corporation is:

**JH FARMS, INC.**

**3. Date of Adoption.** The Amendment was adopted by the shareholders at a shareholders meeting held on May 5, 1997.

**4. Shares Outstanding.** At the shareholders meeting there were 10 shares of common capital stock issued and outstanding. All of the outstanding shares were entitled to vote. There is only one class of stock in the corporation.

**5. Results of Voting.** The vote in favor of adoption of the amendment was unanimous with 10 shares voted in favor of the amendment and with no shares voted against the amendment.

IDAHO SECRETARY OF STATE  
DATE 05/08/1997  
0900 90722 2  
CX #: 7518 CUST# 2552  
AMEND PROF 1@ 30.00= 30.00

In Witness Whereof the Corporation caused these Articles of Amendment to Articles of Incorporation to be executed by its President only and seal affixed this 5th day of May, 1997.


**Jim Huskinson Farms, Inc.**

By   
**James H. Huskinson, President**

**Acknowledgment**

STATE OF IDAHO    )  
                                  ss.  
County of Madison    )

On this 5th of May, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared **James H. Huskinson**, known to me to be the President, of **Jim Huskinson Farms, Inc.**, the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

  
Notary Public for Idaho  
Residing at: *Rexburg*  
My Commission expires: *Jul. 3, 2003*