

FILED/EFFECTIVE

210



ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

02 FEB - 1 PM 2:06
STATE OF IDAHO1. The name of the corporation is: Blaine Larsen Processing, Inc.

2. The text of each amendment is as follows:

Article 1: The name of the corporation shall be Blaine Larsen Farms, Inc.

3. The date of adoption of the amendment(s) was: December 31, 2001

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

The number of shares outstanding and entitled to vote was 7,693

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
Article 1	7,693	7,693

Customer Acct #

(if using pre-paid account)

Secretary of State use only

Dated: December 31, 2001Signed by: Blaine LarsenIts: Pres -

(Capacity of signer)

IDAHO SECRETARY OF STATE
 02/01/2002 05:00
 CK: 7763 CT: 1681 BH: 443729
 1 0 30.00 = 30.00 AMEND PROF # 2
 1 0 20.00 = 20.00 EXPEDITE C # 3

C93743