



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

PARR BROTHERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 5th day of JULY 1978, original articles of amendment, as provided by Section 30-146-147 Idaho Code

Amendment changing the corporate name to

IDAHOME FARMS, INC.

and that the said articles of amendment contain the statement of facts required by law, and are *will be* / recorded on Film-No. *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 5th day of July, A. D., 1978.

Secretary of State

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AMENDMENT TO ARTICLES OF INCORPORATION OF
PARR BROTHERS, INC. SECRETARY OF
STATE

STATE OF IDAHO)
County of Cassia) ss.

J. MELVIN PARR and WESLEY M. PARR, each being first duly sworn upon oath, depose and state:

That they are the duly elected and qualified President and Secretary, respectively, of PARR BROTHERS, INC., an Idaho Corporation, organized and incorporated under the laws of the state of Idaho on the 20th day of June 1965; that on the 28th day of February 1978, at the annual meeting of the shareholders of said corporation, an amendment was submitted to the said meeting by motion duly made, seconded and unanimously carried, which amendment provided that the name of the corporation be changed to IDAHOME FARMS, INC. That the amendment so adopted reads as follows:

"That Article I. of the Articles of Incorporation of PARR BROTHERS, INC., be stricken and that the same be amended to read as follows:

ARTICLE I.

That the name of the corporation shall be IDAHOME FARMS, INC. "

That the above is the only amendment made to the said Articles of Incorporation, and there were no amendments adopted to increase, change or dilute the existing stock of the corporation; said amendment does not change or alter in any respect the capital stock of the corporation, or any other part or portion of said Articles of Incorporation, other than the name of the corporation.

DATED This 28th day of February 1978.

J. MELVIN PARR, President

Wesley M. Parr
WESLEY M. PARR, Secretary

SUBSCRIBED AND SWORN to before me this 28th day of February 1978.

(SEAL)

Betty Joe Fairchild
NOTARY PUBLIC FOR IDAHO,
Residing at: Paul, Idaho
My Commission Expires: Life

STATE OF IDAHO)
 ss.
County of Cassia)

J. MELVIN PARR and WESLEY M. PARR, each being duly sworn upon oath, depose and state:

That they are the President and Secretary, respectively, of PARR BROTHERS, INC.; that they have read the within and foregoing Amendment of Articles of Incorporation; know the contents thereof, and the facts therein stated they believe to be true.

J. MELVIN PARR

Wesley M. Parr
WESLEY M. PARR

SUBSCRIBED AND SWORN to before me this 28th day of February 1978.

(SEAL)

Betty Joe Fairchild
NOTARY PUBLIC FOR IDAHO
Residing at: Paul, Idaho
My Commission Expires: Life