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09 JUN 11 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LEE ATKINSON FARMS, INC.**

To the Secretary of State of the State of Idaho:

PURSUANT TO TITLE 30, CHAPTER I, IDAHO CODE, the undersigned corporation amends its Articles of Incorporation as follows:

THESE ARTICLES OF AMENDMENT have been executed pursuant to written consent of all of the shareholders and Board of Directors of Lee Atkinson Farms, Inc. The following Articles of Amendment are hereby adopted, and the undersigned, President of the corporation, hereby certifies and declares that:

I

The name of the corporation shall be changed from Lee Atkinson Farms, Inc. to Arlene Mae Farms, Inc.

II

These Articles of Amendment are executed to accomplish the change of name referred to in paragraph I above. No further changes or amendments of the Articles of Incorporation are being made at this time.

IDAHO SECRETARY OF STATE
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IV

These Articles of Amendment have been accomplished by unanimous written consent of the shareholders and of the Board of Directors of said corporation. The written consent was executed by the shareholders on the 29th day of May, 2009. The written consent of the Board of Directors was executed on the 29th day of May, 2009.

IN WITNESS WHEREOF, these ARTICLES OF AMENDMENT have been executed by the President of the corporation, Doran Esparza, on the 29th day of May, 2009.

LEE ATKINSON FARMS, INC.

By: 

DORAN ESPARZA
President