

FILED EFFECTIVE

STATEMENT OF MERGER OF
EAGLE EYE ENTERPRISES, INC., an Idaho corporation
with and into
EAGLE EYE PRODUCE, INC., an Idaho corporation

2009 MAR -5 AM 10: 29
 SECRETARY OF STATE
 STATE OF IDAHO

1. The names, jurisdiction of organization, and type of each merging entity that is not the surviving entity:

<u>Name of Entity</u>	<u>Jurisdiction of Organization</u>	<u>Type of Entity</u>
Eagle Eye Enterprises, Inc.	Idaho	Corporation

2. The name, jurisdiction of organization, and type of the surviving entity:

<u>Name of Entity</u>	<u>Jurisdiction of Organization</u>	<u>Type of Entity</u>
Eagle Eye Produce, Inc.	Idaho	Corporation

3. An agreement and plan of merger has been adopted, approved and executed by both the shareholders and directors of Eagle Eye Enterprises, Inc., and Eagle Eye Produce, Inc. (the "Agreement and Plan of Merger") in accordance with the Idaho Entity Transactions Act and the Idaho Business Corporation Act.

4. The name of the surviving corporation is Eagle Eye Produce, Inc.

5. This merger shall be effective immediately upon the filing of this Statement of Merger.

6. The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving Company. The address of said principal place of business is 4050 East Lincoln Road, Idaho Falls, Idaho 83401. A copy of the Agreement and Plan of Merger will be furnished on request and without cost to any person holding an interest in any of the constituent entities.

DATED this 30 day of January, 2009.

EAGLE EYE ENTERPRISES, INC.,
 an Idaho corporation

 Newman Giles, President

EAGLE EYE PRODUCE, INC.,
 an Idaho corporation

 Newman Giles, President

IDAHO SECRETARY OF STATE
 03/05/2009 05:00
 CK: NONE CT: 1117 BH: 1159907
 1 @ 38.00 = 38.00 STMT MERGE # 2

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