

State of Idaho

Department of State

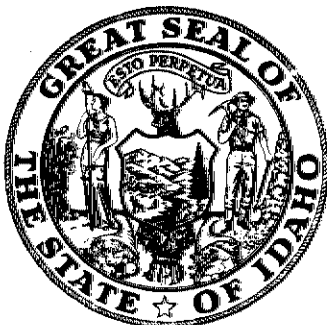
CERTIFICATE OF AMENDMENT OF

ELMER TIEGS FARMS, INC.
File Number C 117684

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 ELMER TIEGS FARMS, INC., changing the corporate name to E.T.F., 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: January 16, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lonya Herold*

ORIGINAL

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ELMER TIEGS FARMS, INC.

JAN 16 10 28 AM '97

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is ELMER TIEGS FARMS, INC.

SECOND: Article First of the corporation's Articles of Incorporation is hereby amended in accordance with Idaho Code §30-1-59 by the incorporator of Elmer Tieg's Farms, Inc., by deleting existing Article First in its entirety and replacing it as follows:

"FIRST

The name of the corporation is E.T.F., INC."

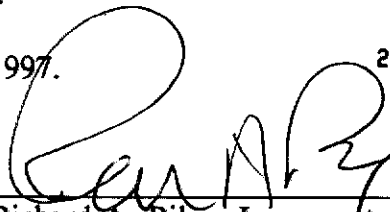
THIRD: No shares of corporation's capital stock have been issued. The number of shares of the corporation outstanding at the time of adoption of the foregoing amendment was 0; and the number of shares entitled to vote thereon was 0.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class:</u>	<u>Number of Shares:</u>
Common	0

FIFTH: The number of shares voted for such amendment was 0; and the number of shares voted against such amendment was 0.

DATED this 16th day of January 1997.


Richard A. Riley, Incorporator

IDAHO SECRETARY OF STATE
DATE 01/16/1997 0900 55830
CK #: 66948 CUST# 20168
AMEND PROF
30.00= 30.00

#: