

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CENTENNIAL FOODS, INC.

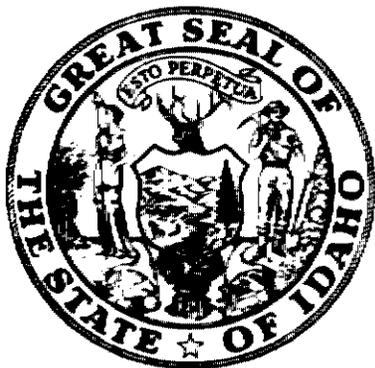
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CENTENNIAL FOODS, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 June 15, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

ARTICLES OF AMENDMENT
CENTENNIAL FOODS, INC.

RECEIVED
SEC. 8
DATE
30 JUN 15 AM 9 58

KNOW ALL MEN BY THESE PRESENTS:

The stockholders of the Corporation, upon vote duly taken, adopt the following ARTICLES OF AMENDMENT for the Corporation.

1. The name of the Corporation is CENTENNIAL FOODS, INC.
2. The amendments adopted are as follows:

Paragraph 4 of the original Articles of Incorporation are amended as follows:

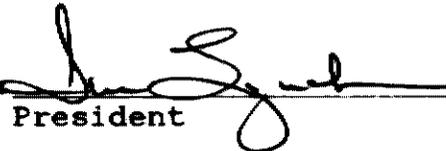
The aggregate number of shares which the Corporation shall have authority to issue is 1,600,000 shares, with no par value. There shall be but one class of shares, all of which shall be common shares.

3. The date of the adoption of the amendment by the shareholders is October 3, 1989.

4. There are presently 1,000,000 shares outstanding, of which 1,000,000 shares were entitled to vote on the amendment, all of which are common shares, of which 912,000 voted in the affirmative, with the remainder not voting.

DATED this 6 day of June, 1990.

CENTENNIAL FOODS, INC.

By 
President

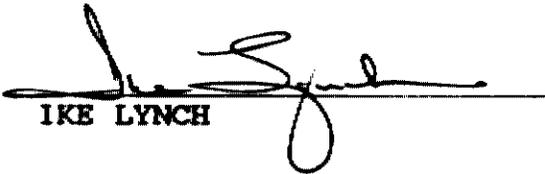
ATTEST:


Secretary

STATE OF MONTANA)
) ss.
County of Gallatin)

COMES NOW, IKE LYNCH, being first duly sworn,
deposes and says:

That he is the President of Centennial Foods, Inc.,
the corporation above named; that he signed the foregoing
Articles of Amendment as said officer of the corporation
and that the statements therein contained are true and correct
to the best of his knowledge.


IKE LYNCH

June SUBSCRIBED AND SWORN to before me this 6th day of
June, 1990.

Kimberly K. Anderson
Notary Public for Montana
Residing at Bozeman, Montana
My Commission Expires: 4/22/91

STATE OF MONTANA)
) ss.
County of Gallatin)

COMES NOW, MAX R SIMMONS, being first duly sworn,
deposes and says:

That he is the Secretary of Centennial Foods, Inc.,
the corporation above named; that he signed the foregoing
Articles of Amendment as said officer of the corporation
and that the statements therein contained are true and correct
to the best of his knowledge.

Max R. Simmons
MAX B. SIMMONS

SUBSCRIBED AND SWORN to before me this 6th day of
June, 1990.

Kimberly K. Anderson
Notary Public for Montana
Residing at Bozeman, Montana
My Commission Expires: 4/22/91

CENT/WJAD