

Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
I, ~~ARNOLD WILLIAMS~~, 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

AVI-SIMPLOT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the 27th day of March 19 70 ,
original articles of amendment, as provided by Section 30-146 and 30-147 changing
Corporate Name to:

SIMPLOT POULTRY, INC.

and that the said articles of amendment contain the statement of facts required by law, and are
will be duly
/ recorded on ~~Microfilm~~ 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 27th day of March ,
A. D., 19 70.

Secretary of State

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

THE STATE OF NEVADA



DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

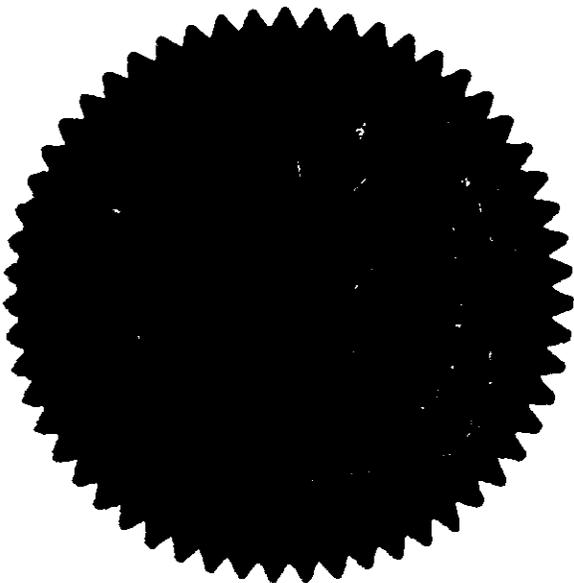
AVI-SIMPLOT, INC.

changing name to

SIMPLOT POULTRY, INC.

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 20TH day of MARCH A. D. 19 70




Secretary of State
By _____ Deputy

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

MAR 20 1970

JOHN KOONTZ - SECRETARY OF STATE

John Koontz
No. 134-66

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AVI-SIMPLOT, INC.

PURSUANT TO an amendment adopted by resolution of the Board of Directors of AVI-Simplot, Inc., on March 13, 1970, and recommended to the stockholders of AVI-Simplot, Inc.:

THIS IS TO CERTIFY that at a special meeting of the stockholders of AVI-Simplot, Inc., a corporation organized and existing under and by virtue of the laws of the State of Nevada, which meeting was held at Boise, Idaho, on the 13th day of March, 1970, at the hour of 2:00 o'clock p.m., pursuant to Call and Waiver of Notice in writing signed by each of the stockholders, at which meeting all of the issued shares of corporate stock of said corporation were represented, in person or by proxy of the owner and holders thereof, the stockholders of said corporation by unanimous affirmative vote, amended the Articles of Incorporation of the said corporation in accordance with the Nevada Private Corporation Act, NRS 78.385 through NRS 78.395, by changing the name of the corporation from AVI-Simplot, Inc., to Simplot Poultry, Inc., and accordingly Article I of its Articles of Incorporation was amended to read as follows:

"ARTICLE I."

SIMPLOT POULTRY, INC.

IN WITNESS WHEREOF, pursuant to due authorization of the shareholders of said corporation, the said corporation

has caused this Certificate of Amendment to be signed by its Vice President and its Secretary, and its corporate seal affixed thereto and attested by its Secretary this 17th day of March, 1970.

AVI-SIMPLOT, INC.

By: John M. Dahl
Vice President

By: L. E. Haight
Secretary

ATTEST:

L. E. Haight
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, RONALD N. GRAVES, a Notary Public, do hereby certify that on this 17th day of March, 1970, personally appeared before me JOHN M. DAHL and L. E. HAIGHT, who each being by me first duly sworn, declared that they are the Vice President and Secretary respectively of AVI-SIMPLOT, INC., who acknowledged that they signed the foregoing document therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Ronald N. Graves
Notary Public for Idaho
Residing at Boise, Idaho
My Commission expires: October 10, 1972