

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

FIRST IDAHO POTATO PACKERS CORPORATION OF IDAHO

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 _____

IDAHO POTATO PACKERS CORPORATION

duly signed and verified 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 May 9, 19 91



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards

Corporation Clerk

RECORDED
STATE
ARTICLES OF AMENDMENT

91 MAY 9 AM 8 40

(Changing name of First Idaho Potato Packers Corporation of Idaho to Idaho Potato Packers Corporation)

We, the undersigned, Harold M. Abend, and Eileen Abend, as President and Secretary, respectfully, of First Idaho Potato Packers Corporation of Idaho which is applying for the change of their name, do hereby certify as follows:

1. The name of the corporation was First Idaho Potato Packers Corporation of Idaho.

2. The Articles of Incorporation of said corporation was filed in the office of the Secretary of state of the State of Idaho, June 10, 1958, file #30031.

3. That by the written consent and agreement of the holders of all of the issued and outstanding shares of the capital stock of said corporation and pursuant to the provisions of section 30-1-145, Idaho Code, the Articles of incorporation of said corporation are hereby amended changing the name of said corporation to Idaho Potato Packers Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed and acknowledged this certificate in triplicate this 6th day of May, 1991.


HAROLD M. ABEND, President


EILEEN ABEND, Secretary

CONSENT TO CHANGE OF NAME OF CORPORATION

RECEIVED
CL. OF STATE

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We, the undersigned, being shareholders in good standing in First Idaho Potato Packers Corporation of Idaho, bearing file number in the office of Secretary of State of 30031, do hereby consent to change of name of said corporation to Idaho Potato Packers Corporation, with post office address, 40 N. 400 W., Groveland Road, Blackfoot, Idaho, 83221.

NAME

ADDRESS

PHYILIS ABEND

Address


HAROLD M. ABEND

40 North 400 W. Blackfoot ID 83221
Address


EILEEN ABEND

40 North 400 W. Blackfoot 83221
Address


CHRIS ABEND

40 North 400 W Blackfoot 83221
Address


RANDI PHILLIPS

40 North 400 W Blackfoot 83221
Address