



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE
2006 DEC 11 AM 9:32
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Top Gun Produce, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article Fourth of the existing Articles of Incorporation (as amended) is to be revoked and replaced with its original Article Fourth which shall read:

Fourth: The location of the registered office of the corporation in the State of Idaho is 318 East Ellis, Paul, Idaho. The post office address of the registered office of the corporation is P.O. Box 355, Paul, Idaho 83347. The name of the registered agent for the corporation is Robert T. Williams whose physical address is 165 West Adams Drive, Rupert, Idaho 83350.

Article Fifth of the existing Articles of Incorporation is to be revoked in full and replaced with the following Article Fifth:

Fifth: The Corporation shall be authorized to issue 11,000 shares of common stock. All stock shall be voting shares and shall be issued without par value.

3. The date of adoption of the amendment(s) was: November 19, 2005

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 11-30-06

Signed: Robert T. Williams

Typed Name: Robert T. Williams

Capacity: _____

30minutes of amendment
at business.pmd Revised 11/2004

Web Form

C 124959

IDAHO SECRETARY OF STATE
12/11/2006 05:00
CK: 1153 CT: 206593 BH: 1010817
1 @ 30.00 = 30.00 AMEND PROF # 2