

State of Idaho

Department of State

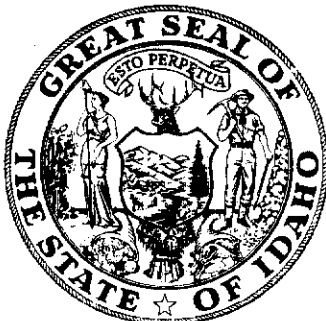
CERTIFICATE OF AMENDMENT OF

CENTENNIAL FOODS, INC.
File Number C 85281

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., changing the corporate name to CF CORPORATION, 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 31, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. [Signature]*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CENTENNIAL FOODS, INC.

JAN 31 10 24 AM '97
SECRETARY OF STATE
STATE OF IDAHO

Articles of Amendment to the Articles of Incorporation of CENTENNIAL FOODS, INC. are herein executed by said Corporation pursuant to the provisions of Section 30-1-59, et seq., of the Idaho Business Corporation Act, as follows:

1. The name of the Corporation is CENTENNIAL FOODS, INC.
2. The amendment to the Articles of Incorporation of said Corporation is as follows:

ARTICLE FIRST shall be amended to read as follows:

"The name of this Corporation shall be CF Corporation."

3. The date of the adoption of said amendment by the shareholders of the Corporation is December 30, 1996.
4. The number of shares outstanding of Corporation is 3,521,442 () shares, all of which are entitled to vote.
5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment	<u>3,176,874</u> Shares
Against Amendment	<u>0</u> Shares

6. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.
7. The amendment does not effect a change in the amount of stated capital of the Corporation.

DATED this 30th day of December, 1996.

CENTENNIAL FOODS, INC.

By Ike Lynch, President

By Ivan D. Stewart, Secretary

IDAHO SECRETARY OF STATE
DATE 01/31/1997 0900 60039

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EX #: 144563 CUST# 4260

AMEND PROF

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