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99 JAN 27 11:08:35

AMENDED ARTICLES OF INCORPORATION

SECRETARY OF STATE
STATE OF IDAHO

OF

DISCOVERY FOODS, INC.

The undersigned, acting as the incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Amended Articles of Incorporation for such corporation. Further, the incorporators declare that shareholder action is not required for amending said Articles of Incorporation as the Corporation has not yet issued shares of stock.

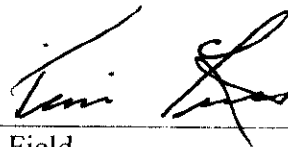
That undersigned, adopt Article IV of the Articles of Incorporation of Discovery Foods, Inc. as follows:

ARTICLE IV

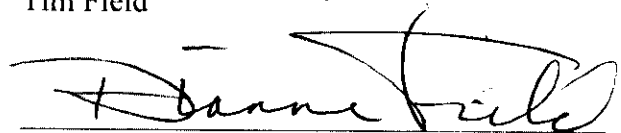
The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value.

The incorporators declare that this amendment shall be effective as of December 16, 1998, the date the original Articles of Incorporation were filed with the Secretary of State of the State of Idaho.

DATED this 10 day of January, 1999.



Tim Field



Dianne Field

IDAHO SECRETARY OF STATE

01/27/1999 09:00
CX: 3678 CT: 66248 BH: 182294

1 @ 30.00 = 30.00 AMEND PROF # 2

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