



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:

1. The name of the corporation is:

G & K Erikson Farms, 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:

The name of the corporation, G & K Erikson Farms, Inc., be changed to Erikson Farms, Inc. Effective January 1, 2013

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SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: January 1, 2013

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: January 2, 2013

Signed: Stanley B. Erikson

Typed Name: Stanley B. Erikson

Capacity: President

Information for amendment
of business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
01/11/2013 05:00
CK: 32180 CT: 84469 BH: 1355357
1 @ 30.00 = 30.00 AMEND PROF # 2

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