

CERTIFICATE OF AMENDMENT OF

PREMIUM PRODUCE, INC.

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

THE PRIDE OF IDAHO, INC.

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 ______ November 7 . 19 86



SECRETARY OF STATE

Corporation Cler

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of

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PREMIUM PRODUCE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Premium $\operatorname{Produce}$, Inc .

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 23, 1986. The name of the corporation was changed from "Premium Produce, Inc." to "The Pride of Idaho, Inc." by amending Article I of the Articles of Incorporation to read as follows, in the manner prescribed by the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

THE PRIDE OF IDAHO, INC.

THIRD: The number of shares of the corporation oustanding at the time of such adoption was 600 shares of common stock of one class only; and the number of shares entitled to vote thereon was 600 shares.

FOURTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was 0.

DATED this 23 day of October, 1986.

PREMIUM PRODUÇE, INC.

By: ~

olden C. Linford Pres

y: May Mint

Max C. Mortensen, Sec.

STATE OF IDAHO,) ss. County of Madison.)

I, the undersigned, a notary public, do hereby certify that on this Add day of October, 1986, personally appeared before me Golden C. Linford and Max C. Mortensen, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Premium Produce, Inc., that they signed the foregoing document as such officers of said corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at: Ashton &

My Commission Expires: 1/4/91