

FILED EFFECTIVE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
T.J. FOODS, INC.**

05 DEC 22 PM 3:44

SECRETARY OF STATE
STATE OF IDAHO

The undersigned officer of T.J. Foods, Inc., an Idaho Corporation (the "Corporation"), hereby submits the following amendment to the Corporation's Articles of Incorporation for filing with the Secretary of State of the State of Idaho

1. The name of the corporation is T.J. Foods, Inc.
2. Article V. of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

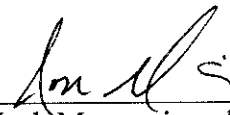
"V.

The aggregate number of shares the corporation is authorized to issue shall be Three Thousand (3,000), all of which shall be common voting stock without par value."

3. The amendment was adopted on December 19, 2005. The amendment was duly approved by the shareholders of the Corporation in the manner required by Idaho Code Title 30, Chapter 1, Part 10, and by the Articles of Incorporation of the Corporation.

Dated this ____ day of December, 2005.

T.J. Foods, Inc.



Josh Manwaring, President

IDAHO SECRETARY OF STATE
12/22/2005 05:00
CK: 47874 CT: 21288 BH: 928252
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