

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

FOGGY BOTTOM OF IDAHO, INC.

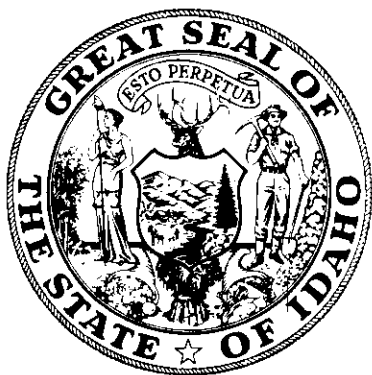
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BAJA BROILER, 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 4, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT
TO THE

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION
OF

86 NOV 4 AM 9 19

FOGGY BOTTOM OF IDAHO, 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 FOGGY BOTTOM OF IDAHO, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 7th day of October, 1986, in the manner prescribed by the Idaho Business Corporation Act:

"FIRST: The name of the corporation shall be
BAJA BROILER, INC."

THIRD: The number of shares of the Corporation issued and outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 10,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class is Common - 10,000.

FIFTH: The number of shares voted for such amendment was 10,000; and the number of shares voted against such amendment was 0.

SIXTH: There is only a common class of shares and the vote was unanimously in favor of the amendment.

DATED this 7 day of October, 1986

FOGGY BOTTOM OF IDAHO, INC.

By: Gregory J. Witherspoon
GREGORY J. WITHERSPOON,
President

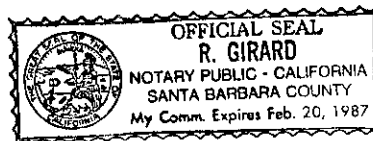
Attest: Arben K. Andersen
ARBEN K. ANDERSEN,
Secretary

AMENDED ARTICLES - 1

STATE OF CALIFORNIA)
) SS
County of Santa Barbara)

I, R. GIRARD, a notary public, do hereby certify that on this 13 day of October, 1986, personally appeared before me GREGORY J. WITHERSPOON, who, being by me first duly sworn, declared that he is the President of FOGGY BOTTOM OF IDAHO, INC., that he signed the foregoing document as such officer of the corporation and that the statements therein contained are true.

R. Girard
Notary Public
Residing at: Santa Barbara, Ca
Comm. Expires: 2/20/87



STATE OF IDAHO)
) SS
County of Ada)

I, Debbie Sakahara, a notary public, do hereby certify that on this 7th day of October, 1986, personally appeared before me ARBEN K. ANDERSEN, who, being by me first duly sworn, declared that he is the Secretary of FOGGY BOTTOM OF IDAHO, INC., that he signed the foregoing document as such officer of the corporation and that the statements therein contained are true.

Debbie Sakahara
Notary Public
Residing at: Bowen, Idaho
Comm. Expires: 1-2-91