

**AMENDMENT TO ARTICLES OF
INCORPORATION OF BOYD FARMS, INC.**

KNOW ALL BY THESE PRESENTS:

1. The name of the corporation is Boyd Farms, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders and Board of Directors of the corporation unanimously as of January 1, 2004. In the manner prescribed by the laws of the State of Idaho, Article Seventh of the Articles of Incorporation is amended so that it now provides:

3. This amendment is adopted as of January 1, 2004.
4. The total number of shares of common stock of the corporation now outstanding and entitled to vote is 363 shares, all of which are held by the following named individual:

5. The above shareholder unanimously voted to approve the aforementioned amendment.

Further, the shareholder named above, by his signature attached to this document, ratifies and approves this amendment.

IDAHO SECRETARY OF STATE
12/11/2017 05:00

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BOYD FARMS, INC.

By: Jeffery T. Boyd
Jeffery T. Boyd, Shareholder

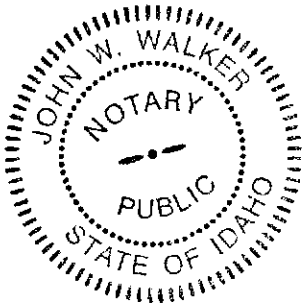
STATE OF IDAHO)
) ss.
County of Latah)

Jeffery T. Boyd, being duly sworn on oath, deposes and says:

That he is one (1) of the Board of Directors and the sole shareholder of Boyd Farms, Inc., an Idaho corporation; that he has read the above and foregoing Amendment to Articles; knows the contents thereof; and that the same are true as he verily believes; that the sole stockholder entitled to vote thereon has given his written consent to the adoption of the above and foregoing amendment; and that such amendment has been duly and regularly adopted by the Board of Directors of said corporation and by the corporation and the only shareholder thereof.

Jeffery T. Boyd
Jeffery T. Boyd

SUBSCRIBED AND SWORN to before me this 8th day of December, 2017.



John W. Walker
Notary Public for Idaho,
Residing in Latah County.
My Commission expires: 09/23/2021.