

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

STEWART FARMS, INC.

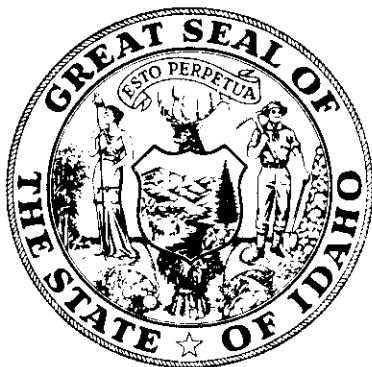
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

STEWART FARMS, 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 December 6, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

DEC 5 7 30 AM '83
STATE

ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STEWART FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a Joint Annual Meeting of Stockholders and Directors held on the 30th day of November, 1983, pursuant to written Waiver of Notice and Consent executed by all of the stockholders and directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

BE IT RESOLVED, that Article VI of the Articles of Incorporation of Stewart Farms, Inc. be and the same is hereby amended and modified as follows:

"ARTICLE VI.

The capital stock of the corporation shall consist of 20,000 shares of voting common stock and 20,000 shares of non-voting common stock. All shares of both voting common stock and non-voting common stock shall have a value of \$100.00 per share. Each share of voting common stock shall have the same rights, privileges and voting power and shall be non-assessable. Each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock and shall be non-assessable, but none of the shares of non-voting common stock shall be entitled to vote."

The remaining and preceding Articles of said Articles of Incorporation of Stewart Farms, Inc., shall remain the same and

shall not be amended or modified in any way except as the same appear to this date.

DATED this 30th day of November, 1983.

STEWART FARMS, INC.

By J. J. Stewart
Its President

ATTEST:

Loretta Stewart
Secretary

STATE OF IDAHO)
 :SS
County of Canyon)

I, Edward D. Ahrens, a notary public, do hereby certify that on this 30th day of November, 1983, personally appeared before me JAMES J. STEWART and LORETTA STEWART, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Stewart Farms, Inc., that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.

Edward D. Ahrens
Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)

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