State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

NED'S MOODY CREEK PRODUCE, INC. File Number C 81642

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 NED'S MOODY CREEK PRODUCE, INC., changing the corporate name to MOODY CREEK PRODUCE, INC., duly executed 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: January 13, 1997



Pite of Cenarrusa SECRETARY OF STATE

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION NED'S MOODY CREEK PRODUCE, INC.

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STATE OF 10 AH ATE

The following Articles of Amendment to Articles of Incorporation of Ned's Moody Creek Produce, Inc., are hereby adopted pursuant to the Idaho Business Corporation Act (Idaho Code § 30-1-61):

- 1. Name of Corporation. The present name of the corporation (prior to filing of this amendment) is "Ned's Moody Creek Produce, Inc."
- 2. Amendment Adopted. The articles are amended to change the name of the corporation from "Ned's Moody Creek Produce, Inc.", to "Moody Creek Produce, Inc.", and accordingly Article 1 of the Articles of Incorporation is hereby amended to read as follows:
 - 1. Name.

The name of the corporation is:

MOODY CREEK PRODUCE, INC.

- 3. Date of Adoption. The Amendment was adopted by the shareholders at a shareholders meeting held on December 22, 1995.
- 4. Shares Outstanding. At the shareholders meeting there were 90,000 shares of common capital stock issued and outstanding. All of the outstanding shares were entitled to vote. There is only one class of stock in the corporation.
- 5. Results of Voting. The vote in favor of adoption of the amendment was unanimous with 90,000 shares voted in favor of the amendment and with no shares voted against the amendment.

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In Witness Whereof the Corporation caused these Articles of Amendment to Articles of Incorporation to be executed by its President and attested and seal affixed by its Secretary this 9 day of January, 1997.

Ned's Moody Creek Produce, Inc.

Attest:

nn Peterson, Secretary

Acknowledgment

STATE OF IDAHO SS.

County of Madison)

On this of January, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared Roland Blaser and Lynn Peterson, known to me to be the President and Secretary, respectively, of Ned's Moody Creek Produce, Inc., the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

Notary Public for Idaho
Residing at: All My Commission expires: 4-23-99

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