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State of Idaho

Department of State

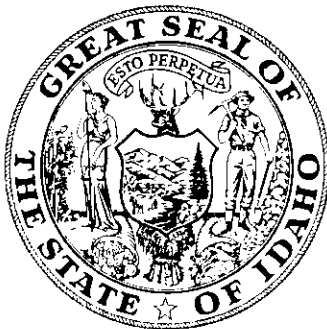
CERTIFICATE OF AMENDMENT OF

LYONS 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 LYONS FARMS, INC., changing the corporate name to LYONS, 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: April 13, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley Bednics*

ARTICLES OF AMENDMENT

TO

LYONS FARMS, INC.

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SEC. OF STATE

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SEC. OF STATE

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Pursuant to the Business Corporations Act of the State of Idaho, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ONE: Article I shall be amended as follows:

ARTICLE I

NAME

The name of this corporation shall be: LYONS, INC.

TWO: The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on the 15th day of March, 1994, in the manner prescribed by the laws of the State of Idaho, and the Articles of the corporation.

THREE: 666 3/4 shares of the capital stock of the corporation are now outstanding, all of which are held by the following named individuals:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Earl M. Lyons	16535 W. Locust Lane Caldwell, ID 83605	333½ shares
Dennis Lyons	112 Christopher Caldwell, ID 83605	333¼ shares

FOUR: The remaining provisions of the Articles of Incorporation shall remain in full force and effect without change.

Said shareholders by their signatures hereto annexed do hereby ratify and approve this Amendment.

EXECUTED By the undersigned corporation in duplicate original at Nampa, Idaho on this 15th day of March, 1994.

LYONS FARMS, INC.

ATTEST:

By Earl Lyons
President

IDAH0 SECRETARY OF STATE

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CK #: 1530 CUST# 23165
CORP 1@ 30.00= 30.00

[Signature]
Secretary

#: C

Earl M. Lyons
Earl M. Lyons, Shareholder

Dennis Lyons, Sec
Dennis Lyons, Shareholder

STATE OF IDAHO)
) ss.
County of Canyon)

On this 15TH day of March, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared EARL M. LYONS and DENNIS LYONS, known to me to be the President and Secretary, respectively, of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

[Signature]
Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires: 3/8/2000

STATE OF IDAHO)
) ss.
County of Canyon)

On this 15TH day of March, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared EARL M. LYONS and DENNIS LYONS, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

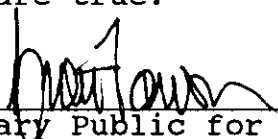


Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires: 3/8/2000

VERIFICATION

STATE OF IDAHO)
) ss.
County of Canyon)

I, the undersigned, a Notary Public, do hereby certify that on this 15th day of March, 1994, personally appeared before me EARL LYONS and DENNIS E. LYONS, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of LYONS FARMS, INC., that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires: 3/8/2000