

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF AVONMORE WEST, INC.**

FILED/EFFECTIVE

FEB 8 4 11 PM '00

The undersigned, being the President of Avonmore West, Inc., an Idaho corporation (the "Corporation"), does hereby certify that:

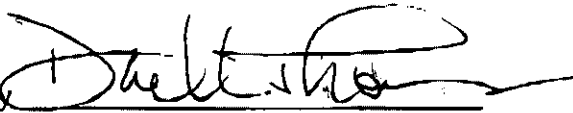
1. The name of the Corporation is: Avonmore West, Inc.
2. Pursuant to Title 30, Chapter 1, Idaho Code, the Corporation amends Article I of the Corporation's Amended and Restated Articles of Incorporation in its entirety to read:

"The name of the Corporation is Glanbia Foods, Inc."

3. The effective date of adoption of this amendment by the Corporation's shareholders and directors was January 24, 2000.
4. The number of shares of common stock outstanding and entitled to vote was 910,000. The number of shares of common stock that voted for the amendment was 910,000. This vote was cast by written action of the sole shareholder of the Corporation, and was sufficient for approval by the sole shareholder.

AVONMORE WEST, INC.

Date: January 21, 2000

By 
David L. Thomas, President

IDAH0 SECRETARY OF STATE

02/09/2000 09:00
CX: 00562 CT: 20160 BH: 200521

1 @ 30.00 = 30.00 AMEND PROF # 3

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