

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

ALPINE INTERNATIONAL, INC.

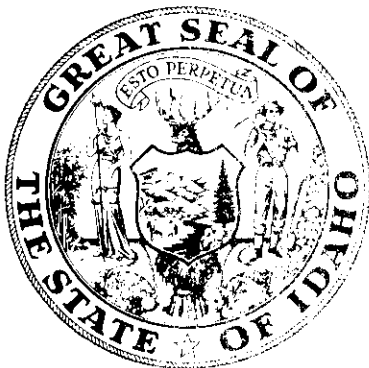
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ALPINE FOODS 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 _____ **June 10**, 19 **83**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JUN 10 8 26 AM '83
SECRETARY OF STATE

ALPINE INTERNATIONAL INC.

ARTICLES OF AMENDMENT

The undersigned, JOEY DYE GARDNER, incorporator and director and BARBARA LYNN GARDNER, director, of ALPINE INTERNATIONAL INC., an Idaho corporation, do hereby certify and respectfully represent as follows:

That the resolutions adopted by the incorporators and directors amending the articles of incorporation are as follows:

RESOLVED, That Article I of the Articles of Incorporation of Alpine International Inc. be amended to read as follows:

ARTICLE I.

The name of the corporation shall be ALPINE FOODS INC.

RESOLVED, That Article V of the Articles of Incorporation of Alpine International Inc. be amended to read as follows:

ARTICLE V.

The location and address of the registered office of this corporation in the state of Idaho shall be P.O. Box 1544 1430 East 17th Street, Suite H, Idaho Falls, Idaho 83401. The initial registered agent of this corporation is Joey Dye Gardner and his address is P.O. Box 1544, 1430 East 17th Street, Suite H, Idaho Falls, Idaho 83401.

RESOLVED, That Article VI of the Articles of Incorporation of Alpine International Inc. be amended to read as follows:

ARTICLE VI.

The business of this corporation shall be managed and conducted by a Board of Directors of five directors. The initial directors shall be as follows:

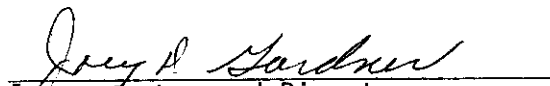
<u>Name</u>	<u>Address</u>
Joey Dye Gardner	P.O. Box 1544 Idaho Falls, Idaho 83401
John Chapman	Route 1 Firth, Idaho 83236
Bill Chapman	Route 1 Firth, Idaho 83236
Wayne Allen	2184 Brentwood Idaho Falls, Idaho 83401

Lynn Bradshaw

Route 1 Box 60
Shelley, Idaho 83274

These resolutions were adopted on the sixth day of June, 1983. As of that day, there has been no shares of Alpine International Inc. issued.

IN WITNESS WHEREOF, the incorporator and director, JOEY DYE GARDNER, and the director, BARBARA LYNN GARDNER, of Alpine International Inc. do sign and seal these articles of amendment this 6th day of June, 1983, and do certify that the statements contained herein are true and correct.

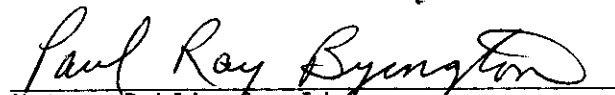

Incorporator and Director
Alpine International Inc.


Director, Alpine International Inc.

STATE OF IDAHO)
 : ss.
County of Bonneville)

On this 6th day of June, 1983, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JOEY DYE GARDNER and BARBARA LYNN GARDNER, known to me to be the Incorporator and Director of Alpine International Inc., the corporation that executed the within instrument, and acknowledged to me that they executed the same for and in behalf of said corporations.

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


Notary Public for Idaho
Residing at Idaho Falls, Idaho