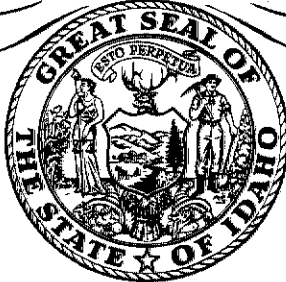


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

STODGORN'S MEAT PACKING CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eleventh** day of **March**, 19**64**, original articles of amendment, as provided by Section s **30-146 and 30-147, Idaho Code**, changing the principal place of business from **Twin Falls, Twin Falls County**, to **P. O. Box 481, Gooding, Gooding County, Idaho**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **127** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **11th** day of **March**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF STOCKMEN'S MEAT PACKING
CORPORATION.

-oOo-

IT IS HEREBY CERTIFIED That at the regular annual meeting of the stockholders of Stockmen's Meat Packing Corporation, duly noticed and held at the office of the corporation at Twin Falls, Idaho, on the 13th day of January, 1964, at which more than two-thirds of all of the outstanding stock of said corporation was represented, the Articles of Incorporation of said Stockmen's Meat Packing Corporation, were, by unanimous vote of all stockholders present and representing more than two-thirds of all of the outstanding stock of said corporation, duly amended as follows:

-1-


Article IV of the original Articles of Incorporation are hereby amended to read as follows:

"ARTICLE IV


Registered Office - Location

The address of the registered office of the corporation is P.O. Box 481, Gooding, Gooding County, Idaho."

GIVEN UNDER OUR HANDS and the Corporate Seal of said Corporation this 13th day of January, 1964.

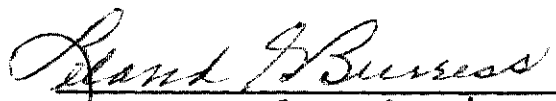


President of said Stockmen's Meat Packing Corporation.



Acting Chairman of the aforesaid meeting.

ATTEST:



Secretary of Stockmen's Meat Packing Corporation, and Secretary of the aforesaid meeting.

-1-

STATE OF IDAHO)
) ss.
Gooding County)

LEO RICE, LELAND BURRESS and JAMES MUFFLEY, all being first duly sworn, depose and say: That the said Leo Rice and Leland Burress were at the time of the meeting mentioned above, the President and Secretary, respectively, of said Stockmen's Meat Packing Corporation, and that the said James Muffley and Leland Burress acted as Chairman and Secretary respectively, of said meeting; that more than two-thirds of all the outstanding stock of said corporation was represented at said meeting and that said meeting was a duly and regularly called annual meeting of the stockholders of said corporation; that all of the stockholders present, representing more than two-thirds of all stock of said corporation, voted in favor of the adoption of the foregoing amendment and said Articles of Amendment were thereupon, by the Chairman of said meeting, declared duly adopted by said corporation.

Leo Rice

Leland Burress

James Muffley

SUBSCRIBED AND SWORN to this 13th day of January, 1964.

Charles C. Shaw

Notary Public for Idaho; Residing
at Gooding, Idaho.