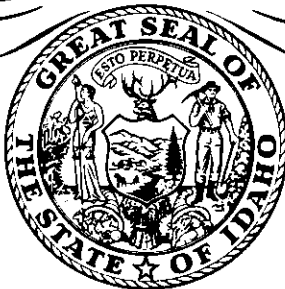


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

EDSON H. DEAL

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

LEWISTON SPECIALTY FOODS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 16th day of January 1967

original articles of amendment, as provided by Section 2, 30-146, 30-147 & 30-148, Idaho
Code, increasing authorized capital stock to \$25,000.00.

and that the said articles of amendment contain the statement of facts required by law, and ~~and~~
~~will be~~ recorded on ~~microfilm~~ microfilm 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 16th day of January,
A. D., 1967

AMENDMENT TO ARTICLES OF
INCORPORATION OF
LEWISTON SPECIALTY FOODS, INC.

The regular meeting of all of the shareholders of Lewiston Specialty Foods, Inc., was held at 10:00 o'clock A.M. at Boise, Idaho, on the 7th day of October, 1966, for the purpose of amending the Articles of Incorporation of Lewiston Specialty Foods, Inc.

Present at the meeting were: Charles J. Martin, Roy Moore and Marvin K. Moore, being all of the directors and shareholders of Lewiston Specialty Foods, Inc.

Upon resolution duly presented, seconded and carried, the Articles of Incorporation of Lewiston Specialty Foods, Inc., were amended in the following manner:

ARTICLE VI. The whole of Article VI was deleted from the Articles of Incorporation, and a new Article VI was presented and approved, which reads as follows:

"ARTICLE VI

"The capital stock of this corporation shall be Twenty-Five Thousand Dollars (\$25,000.00), divided into two hundred fifty (250) shares of One Hundred Dollars (\$100.00) each, three (3) of which are now fully subscribed and paid in full by the shareholders of this corporation, as follows:

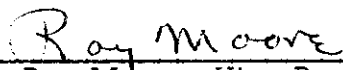
Charles J. Martin	one share
Roy Moore	one share
Marvin K. Moore	one share "

The foregoing amendment to the Articles of Incorporation of Lewiston Specialty Foods, Inc., was adopted at a regular meeting, the first of such meetings, of all of the shareholders of the corporation on October 7, 1966, at Boise, Idaho

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 5th day of January, 1967.



Charles J. Martin, President



Roy Moore, Vice President



Marvin K. Moore, Secretary