



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

UYEKI BROTHERS' FARMS, INCORPORATED

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

THE CORPORATION'S NAME IS CHANGED TO: GEORGE UYEKI FARMS, INC.

3. The date of adoption of the amendment(s) was: 07/29/2004

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 07/29/2004

Signed: _____

Typed Name: GEORGE UYEKI

Capacity: PRESIDENT

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general business.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
08/02/2004 05:00
CK: 4863 CT: 181163 BH: 758729
1 @ 38.00 = 38.00 AMEND PROF # 2

C30371

Click here to reset form.

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SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE