

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

QUALITY PRODUCE OF BOISE, 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 _____

WAGON WHEEL BAY, 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 February 5, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

Attinsman

Corporation Clerk

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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
QUALITY PRODUCE OF BOISE, INC.**

KNOW ALL MEN BY THESE PRESENTS that at a special meeting held on the 28th day of December, 1989, pursuant to written Waiver of Notice and Consent of all of the stockholders of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

BE IT RESOLVED that the Articles of Incorporation of Quality Produce of Boise, Inc. be and the same hereby amends and modified as follows:

ARTICLE I.

The name of the corporation shall be Wagon Wheel Bay, Inc.

The remaining and preceding Articles of the said Articles of Incorporation of Quality Produce of Boise, Inc. shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

DATED this 28th day of December, 1989.

QUALITY PRODUCE OF BOISE, INC.

By *John Falk*
Its President

ATTEST:

By *Came Falk*
Its Secretary

STATE OF IDAHO)
County of Ada) :ss

I, *Jean J. Wray*, a notary public,
do hereby certify that on this 2nd day of
February, 1990, personally appeared before me John
Falk, who, being by me first duly sworn, declared that he is
the President of QUALITY PRODUCE OF BOISE, INC., that he
signed the foregoing document as President of the
corporation, and that the statements therein contained are
true.

(SEAL)

Jean J. Wray
Notary Public for Idaho
Commission expires: 10-07-92

10/dwlf