State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT
OF

SETH WOOD FARMS, 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 _____

SETH WOOD FARMS, 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 7 _____ , 19 _89_ .

SECRETARY OF STATE

Corporation Clerk

CAM 779

AMENDMENT TO ARTICLES OF INCORPORATION

OF

SETH WOOD FARMS, INC.

COMES NOW, SETH WOOD FARMS, INC., and hereby amends its Articles of Incorporation as follows:

1. Article VI of the Articles of Incorporation shall be amended to reduce the number of Directors from three to two as follows:

> "At the annual meeting of the Shareholders there shall be elected from the shareholders of this Corporation a Board of Directors consisting of such number of members, not less than two as shall be provided by the By-Laws. The Directors shall hold office for the term of one year until their successors are elected and qualified."

2. That amendment was adopted by the Directors and Shareholders on February 6, 1989.

3. There were one hundred and ten shares outstanding and entitled to vote, and all of said shares voted in favor of said amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals in duplicate originals this __14__ day of February, 1989.

SETH WOOD FARMS, INC.

BY: _David G. Wood_
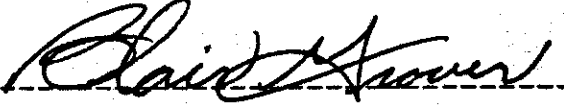   David G. Wood

BY: _Suzette Wood_
       Suzette Wood

STATE OF IDAHO   )
                                 :ss
County of Jefferson   )

I, the undersigned, a Notary Public, do hereby certify that on this __14__ day of February, 1989, personally appeared before me DAVID G. WOOD and SUSAN WOOD, who, being by me first duly sworn, declared that they are the Shareholders of SETH WOOD FARMS, INC., and the President and Secretary respectively, and that the statements contained in the Amendment to Articles of Incorporation are true and correct.

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

Notary Public for Idaho
Residing at Rigby, Idaho
My Commission Expires: 10/24/91