

STATE OF CALIFORNIA



OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the *RECORD* on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAR 12 1975



March Fong Eu

Secretary of State

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
MAR 12 1975
MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

CERTIFICATE OF AMENDMENT
of
ARTICLES OF INCORPORATION
of

GENERAL POTATO & ONION DISTRIBUTORS, LTD.

CLAUDE M. AUMER and HENRY E. KESTIN certify:

1. That they are the President and Secretary, respectively, of General Potato & Onion Distributors, Ltd., a California corporation.

2. That by unanimous written consent of the Board of Directors on the 4th day of March, 1975, the following resolution was adopted:

RESOLVED: That Article IV of the Articles of Incorporation of this corporation be amended to read as follows:

IV.

This corporation is authorized to issue only one (1) class of shares of stock, to be denominated Common stock; the total number of such shares shall be seven thousand five hundred (7,500); the aggregate par value of all of said shares shall be Seven Hundred Fifty Thousand Dollars (\$750,000); and the par value of each of said shares shall be One Hundred Dollars (\$100).

That the foregoing action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Bylaws of said corporation authorize the Directors to so act.

3. The shareholders have adopted said amendment by Written Consent. That the number of shares of said corporation which consented to such amendment of its Articles of Incorporation is 3,500. That the wording of the amended Article as set forth

1 in the shareholders' Written Consent is the same as that set
2 forth in the Directors' resolution set forth in paragraph 2
3 above.

4 4. That the total number of shares entitled to vote
5 on or consent to said amendment is 3,500.

6
7 CLARENCE M. ANGELO
8 CLARENCE M. ANGELO,
9 President of General Potato
10 & Onion Distributors, Ltd.,
11 a California corporation.

12 HENRY I. HUSTON
13 HENRY I. HUSTON,
14 Secretary of General Potato
15 & Onion Distributors, Ltd.,
16 a California corporation.

17 Each of the undersigned declares under penalty of
18 perjury that the matters set forth in the foregoing Certificate
19 are true and correct.

20 Executed at Stockton, California, on March 4, 1975.

21 CLARENCE M. ANGELO
22 CLARENCE M. ANGELO

23 HENRY I. HUSTON
24 HENRY I. HUSTON