



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

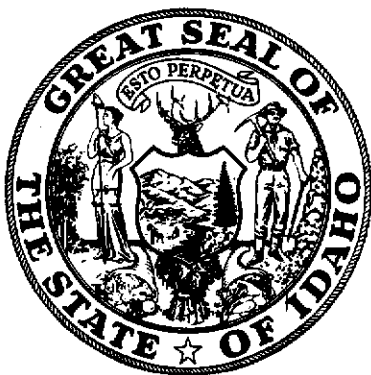
TALBOT FARMS, INC.

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 _____
TALBOT 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 February 13, 19 85



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FEB 13 9 19 AM '85
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TALBOT FARMS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TALBOT FARMS, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on January 14, 1985, in the manner prescribed by the Idaho Business Act:

That Article VII of the Articles of Incorporation of Talbot Farms, Inc., be amended to read as follows:

"ARTICLE VII
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
G. Alton Talbot	1011 North Teton Avenue Caldwell, ID 83605
Janice M. Talbot	1011 North Teton Avenue Caldwell, ID 83605"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,107; and the number of shares entitled to vote thereon was 1,107.

GIGRAY, MILLER, DOWNEN & WESTON
ATTORNEYS AT LAW
9TH AND DEARBORN STS. - P.O. Box 640
TELEPHONE 208-458-0091
CALDWELL, IDAHO 83606-0640

1 FOURTH: The number of shares voted for such amendment was
2 1,107; and the number of shares voted against such amendment was -0-

3 Dated this 14th day of January, 1985.

4 TALBOT FARMS, INC.

5 By J. Alton Talbot
6 Its President

7 By Janice M. Talbot
8 Its Secretary

9 STATE OF IDAHO)
10) ss.
11 County of Canyon)

12 I, DONALD E. DOWNEN, a Notary Public, do hereby certify
13 that on this 14th day of January, 1985, personally appeared
14 before me, JANICE M. TALBOT, who, being by me first duly sworn,
15 declared that she is the Secretary of Talbot Farms, Inc., that she
16 signed the foregoing document as Secretary of the corporation, and
17 that the statements therein contained are true.

18 Donald E. Downen
19 Notary Public for Idaho
20 Residing at Caldwell, Idaho
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