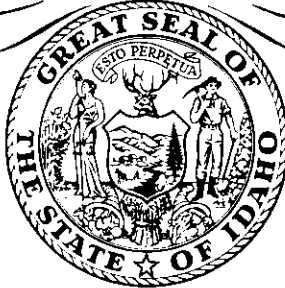


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXXXX~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

WILLIAMS BROTHERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **5th** day of **April** 1971 , original articles of amendment, as provided by Section 's 30-146 and 30-147, changing corporate name to read:

WILLIAMS BROTHERS FARMS, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~ / recorded on ~~XXXXXX~~ Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **5th** day of **April** , A. D., 19 **71** .

Secretary of State

INCORPORATION OF THE WILLIAMS BROTHERS, INC.

We, the undersigned, the President and the Secretary of the Williams Brothers, Inc., a corporation organized and existing under the laws of the State of Idaho, and having its principal place of business at Hamer, Jefferson County, State of Idaho, hereby certify:

FIRST: That the Board of Directors of said corporation, at a meeting of said Board duly held on February 13, 1971, adopted the following resolution:

RESOLVED: That the First Article of Incorporation be amended to read as follows:

ARTICLE 1. "That the name of said corporation is Williams Brothers Farms, Inc.".

SECOND: That a meeting of the Stockholders of the corporation to take action on the amendments advised was duly held pursuant to the call of the Board of Directors and upon waiver of notice given by each stockholder; that at said meeting which was held on the 13th day of February, 1971, two-thirds of the shares of stock outstanding and entitled to vote, voted in favor of the amendment as outlined above, and that the written assent of said stockholders is hereto appended.

IN WITNESS WHEREOF, the Williams Brothers, Inc., has caused these presents to be signed in its name by its President and its Corporate Seal to be hereto affixed and attested by its Secretary on the 13th day of February, 1971.

WILLIAMS BROTHERS, INC.

President

ATTEST:

By _____
Secretary

STATE OF IDAHO)
 : ss.
County of Jefferson)

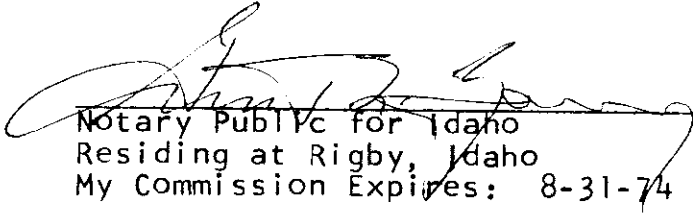
J. THOMAS WILLIAMS, SR., and DARREL T. WILLIAMS, being first duly sworn, on oath deposes and says, each for himself, that they

1 are the President and Secretary, respectively, of Williams Brothers,
2 Inc., the corporation described in the foregoing instrument and that
3 they are the persons whose signatures are subscribed to said instru-
4 ment, as such President and Secretary, respectively, of said corpor-
5 ation, and that the facts stated in said instrument are true of
6 their own knowledge.

7
8 _____
President

9 _____
Secretary

10 Subscribed and sworn to before me this 13th day of February,
11 1971.

12 
13 Notary Public for Idaho
14 Residing at Rigby, Idaho
15 My Commission Expires: 8-31-74
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