

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

CENTENNIAL FOODS, INC.

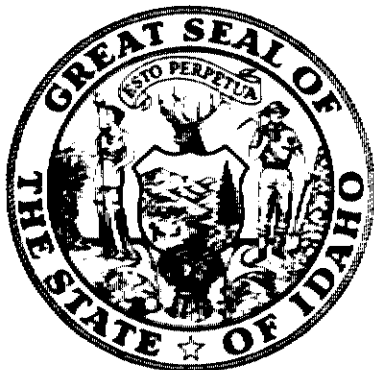
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

CENTENNIAL FOODS, 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 November 15, 19 90



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

RECEIVED  
SEC. OF STATE

SECOND ARTICLES OF AMENDMENT 190 NOV 15 AM 8 51  
TO THE ARTICLES OF INCORPORATION

OF

CENTENNIAL FOODS, INC.

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

Article 1

NAME

The name of the corporation is: CENTENNIAL FOODS,  
INC.

Article 2

AMENDMENTS

The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on September 21, 1990 in a manner prescribed by the Idaho Business Corporation Act:

Article 4 of the Articles of Incorporation was amended to read as follows:

ARTICLE 4  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is five million (5,000,000) shares with no par value. There

shall be one class of shares, all of which shall be common shares.

ARTICLE 3  
Shares Outstanding and Voting

The number of shares of the corporation outstanding at the time of such adoption was 1,530,000 shares, and the number of shares entitled to vote thereon was 1,530,000 shares, all of such shares were one class, and all of the shares were common capital stock with voting rights.

ARTICLE 4  
Vote

The number of shares voting for such amendment was 1,279,126 shares. The number of shares voting against such amendment was 0, with the remainder of the shares of 250,874 not being present or represented at said meeting.

ARTICLE 5  
Effect on Capital Stock

The manner in which said amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

The amendment changes the amount of the stated authorized capital stock from one million six hundred thousand (1,600,000) to five million (5,000,000), with the number of shares changed from the same number of one million six hundred thousand (1,600,000) of no par value to five million (5,000,000) shares of no par value.

IN WITNESS WHEREOF, the undersigned corporation, Centennial Foods, Inc., by a duly authorized resolution of its Board of Directors and by its Stockholders, does hereby cause

these Second Articles of Amendment to be executed this 26<sup>th</sup>  
day of October, 1990.

CENTENNIAL FOODS, INC.

By: [Signature]  
President

By: Max R. Simons  
Secretary

STATE OF MONTANA )  
County of GALLATIN ) ss.

Ike Lynch, being first duly sworn, deposes and says:

That he is the President of Centennial Foods, Inc., the corporation that executed the foregoing instrument; that he has read the within instrument, knows the contents thereof and the statements contained therein are true as he verily believes.

[Signature]  
Ike Lynch

SUBSCRIBED AND SWORN to before me this 26<sup>th</sup> day of  
October, 1990.

Kimberly K. Anderson Center  
Notary Public for Montana  
Residing at Bozeman, MT  
My Commission Expires: 7/21/91

STATE OF MONTANA            )  
County of GALLATIN        )ss.

Max R. Simmons, being first duly sworn, deposes and says:

That he is the Secretary of Centennial Foods, Inc., the corporation that executed the foregoing instrument; that he has read the within instrument, knows the contents thereof and the statements contained therein are true as he verily believes.

Max R. Simmons  
Max R. Simmons

SUBSCRIBED AND SWORN to before me this 26<sup>th</sup> day of October, 1990.

Kimberly K. Anderson Center  
Notary Public for Montana  
Residing at Bozeman, MT  
My Commission Expires: 4/21/91

694/WJAD/kt