

# *State of Idaho*

## **Department of State**

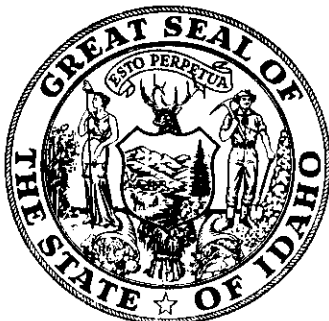
### CERTIFICATE OF AMENDMENT OF

IRWIN REALTY, INC.  
File Number C 37254

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 IRWIN REALTY, INC., changing the corporate name to IRWIN FARMS, INC., duly executed 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: September 22, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Harold*

SEP 22 1995  
ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF IRWIN REALTY, INC.

Pursuant to the Idaho Corporation Code the following Articles of Amendment to its Articles of Incorporation are adopted by IRWIN REALTY, INC.:

First: The name of the Corporation is IRWIN REALTY, INC..

Second: The following amendment to the Articles of Incorporation was adopted by the unanimous consent of the undersigned shareholders of the Corporation on September 20, 1995. The undersigned are the holders of all of the outstanding shares of the corporation.

"The name of the Corporation is changed to 'IRWIN FARMS, INC.'"

Third: The number of shares of common stock of the Corporation outstanding at the time of the adoption of the above amendment was 1,000 all of which were entitled to vote on the amendment.

Dated: September 20, 1995.

IRWIN REALTY, INC.  
(IRWIN FARMS, INC.)

*Richard G. Irwin*  
.....  
RICHARD G. IRWIN  
Stockholder

*JoAnn Irwin*  
.....  
JOANN IRWIN  
Stockholder

IDAHO SECRETARY OF STATE  
9/22/95 9:00:00 AM  
Customer # 19527  
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CORPORATION PROFF AMENDMENT

1 @ 30.00 = 30.00

ARTICLES OF AMENDMENT - 1

Smith & Weeks  
Attorneys at Law  
210 Sixth Avenue East  
Post Office Box 508  
Twin Falls, Idaho 83303-0508

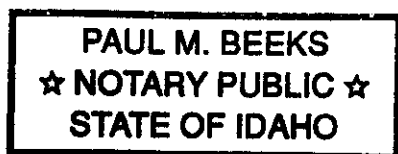
STATE OF IDAHO )  
County of Twin Falls. )

The undersigned, being sworn, state:

I am one of the stockholders of IRWIN REALTY, INC., an Idaho corporation. I have read the Articles of Amendment to the Articles of Incorporation, know their contents, and believe the facts stated in them to be true.

*Richard G. Irwin*  
.....  
RICHARD G. IRWIN

Subscribed and sworn to before me on September 20, 1995.



*Paul M. Beeks*  
.....  
Notary Public for Idaho  
Commission Expires: 10/10/97

STATE OF IDAHO )  
County of Twin Falls. )

The undersigned, being sworn, state:

I am one of the stockholders of IRWIN REALTY, INC., an Idaho corporation. I have read the Articles of Amendment to the Articles of Incorporation, know their contents, and believe the facts stated in them to be true.

*Joann Irwin*  
.....  
JOANN IRWIN

Subscribed and sworn to before me on September 20, 1995.

*[Signature]*  
.....  
Notary Public for Idaho  
Commission Expires: 2-26-97