

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

TWIN FALLS SPECIALTY FOODS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-ninth** day of **September,** 19 **64,** original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** changing corporate name to:

MAGIC VALLEY SPECIALTY FOODS, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** 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 **29th** day of **September**, A. D., 19**64**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TWIN FALLS SPECIALTY FOODS, INC.

The regular meeting of all of the shareholders of Twin Falls Specialty Foods, Inc., was held at 10:00 o'clock A.M., at Boise, Idaho, on the 4th day of September, 1964, for the purpose of amending the Articles of Incorporation of Twin Falls Specialty Foods, Inc.

Present at the meeting were:

Charles J. Martin, president of Twin Falls Specialty Foods, Inc.
Mary Lou Martin, vice-president of Twin Falls Specialty Foods,
Inc., and
R. B. Kading, Jr., secretary of Twin Falls Specialty Foods, Inc.,

being all of the Directors and shareholders of Twin Falls Specialty Foods, Inc.

Upon resolution duly presented, seconded and carried, the Articles of Incorporation of Twin Falls Specialty Foods, Inc., were amended in the following manner:

Article I. The Whole of Article I was deleted from the Articles of Incorporation, and a new Article I presented and approved, which reads as follows:

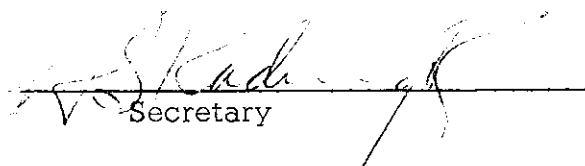
"ARTICLE I

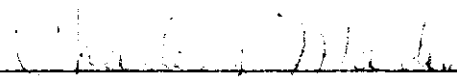
"That the name of the corporation shall be MAGIC
VALLEY SPECIALTY FOODS, INC."

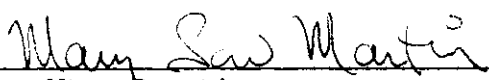
The foregoing amendment to the Articles of Incorporation of Twin Falls Specialty Foods, Inc., was adopted at a regular meeting of all of the shareholders of the corporation on September 4, 1964, at Boise, Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
4th day of September, 1964.

ATTEST:


Secretary



President


Vice-President

STATE OF IDAHO)
 : ss
County of Ada)

On this 4th day of September, 1964, before me, the undersigned, a notary public in and for said state, personally appeared CHARLES J. MARTIN, MARY LOU MARTIN and R. B. KADING, JR., known to me to be the persons whose names are subscribed to the foregoing amendment to the Articles of Incorporation of Twin Falls Specialty Foods, Inc., now known as Magic Valley Specialty Foods, Inc., and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public for Idaho
Residing at Boise, Idaho