

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

CLARK JUDY AND SONS, 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 \_\_\_\_\_

D&K JUDY 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 \_\_\_\_\_ July 21 \_\_\_\_\_, 19 86 \_\_\_\_\_



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*August C. Clark*  
Corporation Clerk

RECORDED  
JUL 27 1986  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CLARK JUDY AND SONS, INC. 2 27

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, Doyle Judy, being the sole stockholder and sole director of CLark Judy and Sons, Inc., incorporated on February 3, 1961, does hereby certify, in accordance with the provisions of Section 30-1-61, Idaho Code, as follows, to-wit:

A. That pursuant to a resolution of its Board of Directors and stockholder, the said corporation does hereby amend the Articles of Incorporation of Clark Judy and Sons, Inc., as follows:

Article I of the original Articles be and the same hereby is amended to read in its entirety as follows:

I.

That the name of the corporation shall be D&K  
JUDY FARMS, INC.

B. The date of adoption of this Amendment to the Articles of Incorporation by said incorporator was the 9th day of July, 1986.

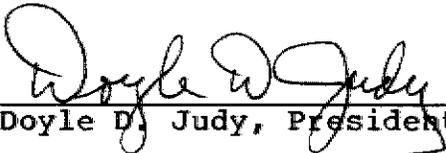
C. That there is no exchange, reclassification or cancellation of any issued share, nor does this amendment effect a change in the amount of stated capital.

D. That a proper certificate of this Amendment to the Articles of Incorporation of said company should be executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided.

E. That Doyle D. Judy and Karen Judy are the President and Secretary, respectively, of Clark Judy and Sons, Inc. and the corporation has caused this certificate of Articles of Amendment to be executed and verified by the President and Secretary thereof, and its corporate seal to be affixed, all as by law provided and pursuant to the resolution hereinbefore identified.

IN WITNESS WHEREOF, the said President and Secretary have executed these Articles of Amendment to Articles of Incorporation of Clark Judy and Sons, Inc., this 9th day of July, 1986.

(Seal)

  
Doyle D. Judy, President

ATTEST:

  
Secretary

(SEAL)

STATE OF IDAHO            )  
                                  ) ss.  
County of Bonneville    )

DOYLE D. JUDY and KAREN JUDY, being first duly sworn, upon oath, depose and state:

That they are, respectively, the President and Secretary of Clark Judy and Sons, Inc., a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who, on behalf of said corporation, acting in the aforesaid capacity executed the foregoing Articles of Amendment to Articles of Incorporation of Clark Judy and Sons, Inc., and that the facts

set forth in said Articles of Amendment to the said Articles of  
Incorporation are true.

Doyle D. Judy  
Doyle D. Judy  
Karen Judy  
Karen Judy

SUBSCRIBED AND SWORN to before me this 15 day of July,

1986.

(SEAL)

James Messerly  
Notary Public for State of Idaho  
Residing at Idaho Falls, Idaho  
My commission expires: 9-15-88

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