FILED NO. 467
BOOK 32 PAGE 557
1979 SEP 12 AM 10:20
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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JUL 3 1 23 PM '79
SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION OF TRURO PORK COMPANY

Pursuant to the provisions of Iowa Code Section 496A.58, Truro Pork Company, a corporation duly existing under the Iowa Business Corporation Act, does hereby state that:

FIRST: The name of the corporation is Truro Pork Company and its effective date of incorporation was July 13, 1977.

SECOND: The Articles of Incorporation are hereby amended by adding the following Article thereto:

ARTICLE IX

The board of directors are authorized to adopt a bylaw or bylaws restricting the transfer of shares of the corporation.

THIRD: Said amendment was duly adopted in the manner provided by the Iowa Business Corporation Act on the 27 day of March, 1979, by the shareholders of the corporation and on the 27 day of March, 1979, by the directors of the corporation.

FOURTH: The number of shares outstanding and the number of shares entitled to vote thereon is 6975 shares. Said share are not entitled to vote thereon as a class.

FIFTH: The number of shares that voted for said amendment was 6975 shares and the number of shares that voted against said amendment was none.

Dated this 18 day of June, 1979.

TRURO PORK COMPANY

By Larry Jordan
Larry Jordan, President

Attest: Cecil Miller
Cecil Miller, Secretary

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book U-35, Page 514
Expires Perpetual, Cert. No. 37578
Filed By Shelton, Jordan, Quinn & Walters, Attys, Winterset
Filing Fee 20.00 Recording Fee 1.50 Receipt No. July 3 — 19 79
Secretary of State

STATE OF IOWA :
MADISON COUNTY : ss

On this 18 day of June, 1979, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Larry Jordan and Cecil Miller, to me personally known, who being by me duly sworn did say that they are the President and Secretary, respectively, of said corporation executing the within and foregoing instrument, that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its board of directors; and that the said Larry Jordan and Cecil Miller as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

TERRI WALKER
Iowa
NOTARIAL SEAL

Terri Walker
Notary Public in and for the State of Iowa