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BOOK 31 PAGE 54

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

MEYER FARMS, INC.

Pursuant to the provisions of Section 496A.56 of the Code of Iowa, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Meyer Farms, Inc.

SECOND: The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on the 20 day of August, 1975, in the manner prescribed by Chapter 496A of the Code of Iowa:

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Article II of the Articles of Incorporation of Meyer Farms, Inc. shall be stricken and the following inserted in lieu thereof:

DURATION

The corporation shall have perpetual duration.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1558; and the number of shares entitled to vote thereon was 1558.

FOURTH: The number of shares voted for such amendment was 1558; and the number of shares voted against such amendment was none.

Dated this 20th day of August, 1975.

MEYER FARMS, INC.

By Dorothy Meyer Hansen
Dorothy Meyer Hansen, president

476

By Karen Silliman
Karen Silliman, secretary

State of Iowa :
ss
Madison County:

I, Lewis H. Jordan, a notary public, do hereby certify that on this 20th day of August, 1975, personally appeared before me Dorothy Meyer Hansen and Karen Silliman who being by me first duly sworn declared that they are respectively the president and secretary of Meyer Farms, Inc., and that they signed the foregoing document as president and secretary respectively of the corporation and that the statements therein contained are true.

LEWIS H. JORDAN NOTARIAL SEAL Iowa

Notary Public in and for the
State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book T-30, Page 476 January 23 1976
Expires Perpetual Cert. No. 31515 Receipt No. —
Filed By Webster Jordan & Oliver Atty Waterloo, Iowa
Filing Fee $2.00 Recording Fee $1.00 Secretary of State

477