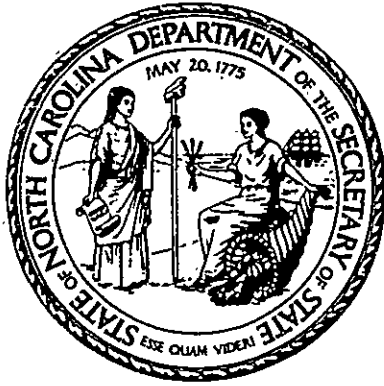


Craig, Brawley Box



# State of North Carolina



Department  
of the  
Secretary of State

70

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of  
North Carolina, do hereby certify the following and  
hereto attached ( 2 sheets) to be a true copy of

ARTICLES OF AMENDMENT

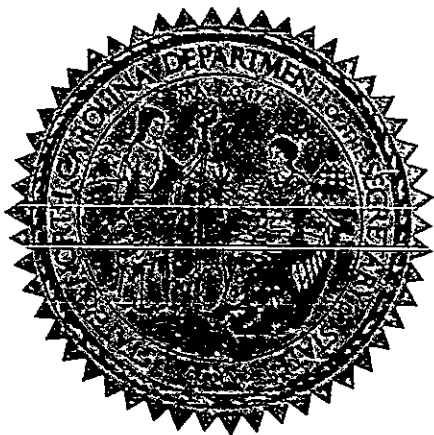
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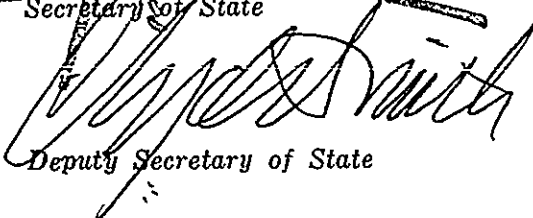
H. & J. POULTRY SERVICE, INC.  
(which is now JOYCE FOODS, INC.)

and the probates thereon, the original of which was  
filed in this office on the 5th day of April, 19 82,  
after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand  
and affixed my official seal.

Done in Office, at Raleigh, this 5th day  
of April in the year of our Lord 19 82.



  
Secretary of State  
By   
Deputy Secretary of State

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ARTICLES OF AMENDMENT TO THE  
CHARTER OF H. & J. POULTRY SERVICE, INC.

FILED

APR 5 12 35 PM '82

THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

The undersigned corporation hereby executes these articles of amendment for the purpose of amending its charter.

1. The following amendment to the charter of the corporation was adopted by its shareholders on the 23rd day of February, 1982 in the manner prescribed by law: Delete paragraph 1 of the Articles of Incorporation and substitute therefor the following:

1. The name of the corporation is Joyce Foods, Inc.
2. The number of shares of the corporation outstanding at the time of such adoption was 33,200.00; and the number of shares entitled to vote thereon was 33,200.00.
3. The number of shares voted for such amendment was 33,200.00; the number of shares voted against such amendment was zero.
4. The amendment herein effected does not give rise to dissenters' rights to payment for the reason that the only effect of such amendment is to change the name of the corporation.

IN WITNESS WHEREOF these articles are signed by the president and secretary of the corporation this 26th day of March, 1982.

H. & J. POULTRY SERVICE, INC.

By Ronald A. Joyce  
President

By Chde A. Joyce  
Secretary

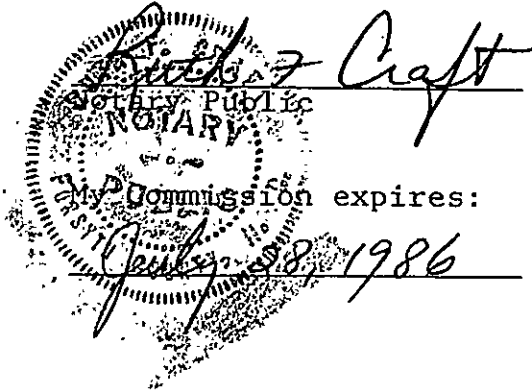
BOOK 1359P 1340

State of North Carolina )

County of Forsyth )

VERIFICATION

I Ruth F. Craft, a notary public, hereby  
certify on this 26th day of MARCH, 1982,  
personally appeared before me Ronald A. Joyce and Clyde A. Joyce,  
each of whom being by me first duly sworn, declared that he  
signed the foregoing document in the capacity indicated, that he  
was authorized so to sign; and that the statements therein  
contained are true.



PRESENTED FOR  
REGISTRATION  
AND RECORDED

APR 7 2 58 PM '82

EUNICE AYERS  
REGISTER OF DEEDS  
FORSYTH CTY. N.C.

\$7.00 pd KJ

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