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ID Number: 97072



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

STAMP EGG FARMS, INCORPORATED

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is STAMP EGG FARMS, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on NOVEMBER 10, 1997, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]
(If additional space is required, please list on separate attachment)

The aggregate number of shares which the Corporation shall have authority to issue is:

TOTAL number of shares 1000 \$ 1.00 PAR VALUE.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

Table with 2 columns: Class, Number of Shares. Row 1: Common, 100.

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5. The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against

NONE

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO Change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO Change

9. Date when amendment is to become effective: Upon filing of Articles of Amendment
(not more than 30 days after the filing of these Articles of Amendment)

Dated Nov. 10, 1997

BARBARA T. STAMP

By Barbara T. Stamp

Its _____ President or Vice President

and Barbara T. Stamp

Its _____ Secretary or Assistant Secretary

STATE OF
COUNTY OF

In Smithfield on this 10th day of November, 1997, personally appeared before me Barbara T. Stamp, who being by me first duly sworn, declared that he/she is the President of STAMP EGG FARMS, INC. and that he/she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Melissa A. Carlton
Notary Public
My Commission Expires: 6/6/98

Melissa A. Carlton
Notary Public