

F00000000476



ACCOUNT NO. : 072100000032

REFERENCE : 662761 4305223

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

FILED
2002 JUL 18 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : July 15, 2002

ORDER TIME : 9:47 AM

ORDER NO. : 662761-015

CUSTOMER NO: 4305223

400006484084--2

CUSTOMER: Mr. Jeff Penne
Mcgrath, North, Mullin &
One Central Park Plaza
222 South 15th St., Suite 1400
Omaha, NE 68102

FOREIGN FILINGS

NAME: CONAGRA BEEF COMPANY

XX PROFIT

XX CORPORATE

RECEIVED
02 JUL 18 AM 10:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

N.C.
G. Goulette JUL 18 2002

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000476

Document Number of Corporation (If known)

FILED
2002 JUL 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ConAgra Beef Company
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. January 26, 2000
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 11, 2002

5. Swift Beef Company
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Debra L. Keith
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Debra L. Keith
(Typed or printed name)

7/11/02
(Date)

VICE PRESIDENT - TAX

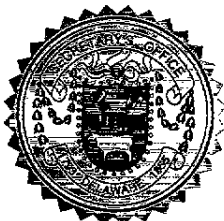
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONAGRA BEEF COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SWIFT BEEF COMPANY", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 1 O'CLOCK P.M.



0705607 8320

020450501

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1882709

DATE: 07-15-02