

832382

Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

## CONAGRA POULTRY COMPANY

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(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- (Name of corporation as it appears on the records of the Department of State)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- its jurisdiction of incorporation? Nov. 24 2003

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

**NEW EDITION**

### New publication

(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)

Richard A. Cogdill

(Typed or printed name)

**(Date)**

VP, Secretary and Treasurer

(Title)

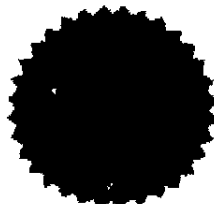
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONAGRA POULTRY COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PILGRIM'S PRIDE CORPORATION OF DELAWARE, INC.", THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2003, AT 1:45 O'CLOCK P.M.



2062592 8320

030771773

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2781882

DATE: 12-02-03