F97000006380

ACCOUNT	NO.	:	072100000032
---------	-----	---	--------------

REFERENCE 662937

4305223

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE : July 15, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 662937-025

CUSTOMER NO: 4305223

700006484137

CUSTOMER: Mr. Jeff Penne

Mcgrath, North, Mullin & One Central Park Plaza

222 South 15th St., Suite 1400 .

Omaha, NE 68102

FOREIGN FILINGS

NAME: SWIFT & COMPANY

XX	PROFIT		<u> </u>	CORPORATE	The second	0	
	MENDMENT			*		2 JUL 11	RECT
PLEASE	RETURN THE	FOLLOWING AS	PROOF OF	FILING:	737	8	=
XX	_ PLAIN STAN	IPED COPY				MH 10: 25	ED
CONTACT	PERSON: I	arlene Ward	EXT# 1	.135	#5# *	បា	

EXAMINER:

C. Couillette 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)

	Fig. 3
F97000006380	TS 2
Document Number of Corporation (If known)	9 , τ, ω
and the a Company	7
1. Swift & Company (Name of corporation as it appears on the records of the Department of State)	
(Name of corporation as it appears on the records of the Boparanous of the	
2. Delaware 3. December 4, 1997 (Date authorized to do bus	Sacra in Florida)
(Incorporated under laws of) (Date authorized to do bus	mess in Florida)
SECTION II	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
(4-) COMILDELE CHEZ XXX	
of the standard of the standar	nder the laws of
4. If the amendment changes the name of the corporation, when was the change effected un	Idol the mas or
its jurisdiction of incorporation? July 11, 2002	
its jurisdiction of mostposition	
5. Swift Pork Company	1. Landon of
Name of corporation after the amendment, adding suffix "corporation" "company or incorporated, or	appropriate abbreviation, ii
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)	÷
\mathcal{L}_{1}	2002
Nebra J. Ketth nely many	200-
(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) VICE PRESIDEN	IT - TAX
Liebra L. Keith	
(Typed or printed name) (Title)	!



Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SWIFT & COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SWIFT PORK COMPANY", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 1:15 O'CLOCK P.M.



AUTHENTICATION: 1883566

2694886 8320

020451586