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**BASIC AMENDMENT**

**TRU FOODS INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRU FOODS INC.**

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1. The name of the corporation is Tru Foods Inc. (the "Corporation").
2. Articles I of the Articles of Incorporation of the Corporation are amended to read as follows:

**SEE ATTACHMENT A**

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on September 24<sup>th</sup>, 1999.
4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

**IN WITNESS WHEREOF**, Tru Foods Inc., has caused these Articles of Amendments to be executed on this 11 day of October, 1999.

TRU FOODS INC.

By: Don Gonzalcz  
Don Gonzalcz,  
Vice President

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OCT-11-1999 15:13

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## ATTACHMENT A

### ARTICLE I

The name of this corporation is: **MISTER TRU FOODS CORPORATION.**

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