

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAMA BROASTERS, INC.**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, 1975, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Bama Broasters, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED by all shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to Bama Broaster Sales, Inc. by deleting Article FIRST of the Articles of Incorporation and substituting the following in lieu thereof as Article FIRST:

FIRST: The name of the corporation is Bama Broaster Sales, Inc."

THIRD: The aforesaid amendment was adopted as of July 1, 1997.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 0 shares of common stock; and the number of shares entitled to vote thereon was 1,000 shares of common stock, all of which were represented when such action was taken. The common stock of the corporation constitutes the only voting group entitled to vote on the amendment.

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FIFTH: The number of shares voted for such amendment was 1,000
shares of common stock; and no shares were voted against such amendment.

DATED: 11-24, 1997.

Henry Edwards

Elmer C. Edwards

Edna Edwards

This Instrument Prepared By:
Christopher R. Smitherman
831 Island Street
Montevallo, Al. 35115
(205) 665-4357

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Bama Broaster Sales, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Christopher R Smitherman, 831 Island Street, Montevallo, AL 35115 for a period of one hundred twenty days beginning October 8, 1997 and expiring February 6, 1998.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 8, 1997

Date



Jim Bennett

Secretary of State



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