

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BAMA BROASTER SALES, 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 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 number and par value of authorized shares of the Corporation to Bama Broaster Sales, Inc., by deleting Article FOURTH of the Articles of Incorporation and substituting the following in lieu thereof as Article Fourth:

**“FOURTH:** The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares at a par value of One Dollar (\$1.00) per share.

**SECOND:** The aforesaid amendment was adopted as of January 15, 1998.

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

DATED: 2-18, 1998.

Elmer C. Edwards

Henry Edwards

Edna Edwards

✓ This Instrument Prepared By:  
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