FORM PTO-1618A Expires 06/30/99 OMB 0651-0027



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Reel # Change of Name  Change of Name				
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Conveying Party  Mark if additional names of conveying parties attached  Execution Date Month Day Year				
Name JCD, Inc. 02/15/00				
Formerly				
Individual General Partnership Limited Partnership Corporation Association				
Other				
X Citizenship/State of Incorporation/Organization IOWA				
Receiving Party  Mark if additional names of receiving parties attached				
Name Boyt Brands, Inc.				
DBA/AKA/TA				
Composed of				
Address (line 1) 15 Sarah Avenue				
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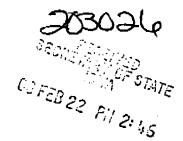
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## ARTICLES OF AMENDMENT OF JCD, INC.

To the Secretary of State of the State of Iowa

Pursuant to the provisions of the Iowa Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby submit the following Articles of Amendment.

- 1. The name of the corporation is JCD, Inc.
- 2. Article I of the Restated Articles of Incorporation dated August 27, 1998, be, and is hereby, amended to read as follows:

"The name of the corporation is: Boyt Brands, Inc."

- 3. The date of adoption of the aforesaid amendment was February 15, 2000.
- 4. The designation, the number of outstanding shares, the number of shares entitled to be cast by each voting group entitled to vote separately on the said amendment, and the number of votes of each voting group indisputably represented at the meeting at which the said amendment was approved are as follows:
  - (a) Designation of voting group: Common Series A voting shareholders;
  - (b) Number of outstanding shares of voting group: 3,000;
  - (c) Number of shares of voting group entitled to vote on the amendment: 3,000;
  - (d) Number of shares of voting group indisputably represented at the meeting: 3,000.
- 5. The total number of undisputed votes cast for the said amendment by each voting group entitled to vote on the said amendment is as follows:
  - (a) Designation of voting group: Series A voting shareholders;
  - (b) Number of undisputed votes of voting group cast for the amendment: 3,000.

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**RECORDED: 09/17/2001** 

6. The said number of votes cast for the said amendment was sufficient for the approval thereof by each voting group.

Executed on the 15th day of February, 2000.

Richard W. Hansen, Chairman of

the Board

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