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FILED
In the office of the Secretary of State
of the State of California

JUN 12 1989

RESTATED
ARTICLES OF INCORPORATION OF
MURANAKA FARM

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MARCH FONG EU, Secretary of State

ROY MURANAKA and CAROLYN MURANAKA hereby certify that:

1. They are the President and the Secretary, respectively, of MURANAKA FARM, a California corporation.
2. The Articles of Incorporation of the corporation are hereby amended and restated to read as follows:

"RESTATED
ARTICLES OF INCORPORATION
OF

MURANAKA FARM

I

The name of this corporation is MURANAKA FARM.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of California, other than the banking business, the Trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is Seven Hundred Fifty (750), with a par value of One Hundred Dollars (\$100) per share.

IV

This corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof.

V

The liability of this corporation's directors for monetary damages shall be eliminated to the fullest extent permissible under California law.

Any repeal or modification of the provisions of this Article V shall not adversely affect any rights or protections to which the corporation's directors were entitled prior to such repeal or modification.

VI


This corporation is authorized to indemnify agents (as defined in California Corporations Code Section 317) for breach of duty to this corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by California Corporations Code Section 317, subject to the limits on such excess indemnification set forth in California Corporations Code Section 204.

Any repeal or modification of this Article VI shall not adversely affect any rights or protections to which the corporation's agents were entitled prior to such repeal or modification."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the corporation.

4. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the

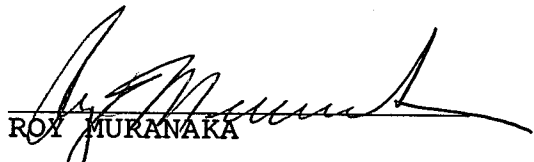

required vote of the shareholders of the corporation, in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation entitled to vote on the foregoing amendment and restatement of the Articles of Incorporation is Two Hundred Fifty (250). The total number of shares voting in favor of the amendments equaled or exceeded the vote required, which percentage vote required was more than fifty percent (50%).


ROY MURANAKA
President


CAROLYN MURANAKA
Secretary

The undersigned declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of their own knowledge.

DATED: June 1, 1989


ROY MURANAKA

CAROLYN MURANAKA