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SECRETARY OF STATE
STATE OF IDAHO

AG-MART SERVICES, INC.
834 Falls Avenue
Suite 2160
Twin Falls, ID 83301

Chg address

March 31, 1998

State of Idaho
Office of the Secretary of State
PO Box 83720
Boise, ID 83720-0080

Dear Sir or Madam:

RE: Reservation # R4523

This letter is to serve as notice to the Office of the Secretary of State of an address change for the offices of Ag-Mart Services, Inc. The address should be changed to the following:

Ag-Mart Services, Inc.
834 Falls Avenue
Suite 2160
Twin Falls, ID 83301

Additionally, the following changes to your records should be made. Terry White has resigned as President of Ag-Mart Services, Inc. Currently, Patty Wiersma should be shown as President of Ag-Mart Services with Michael L. Yohe should be shown as Secretary.

As a result of our most recent stockholder's meeting a resolution was approved to change the physical year for the corporation from calendar year to a March 31 year end.

Please make these changes to the corporation records held in your office.

Sincerely,



Michael L. Yohe, Secretary