

DUPLICATE  
ORIGINAL

FILED  
97 DEC 18 AM 10:21  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

SSI LAND & CATTLE CO.

SSI LAND & CATTLE CO., an Idaho corporation, being desirous of amending its Articles of Incorporation, does hereby make and execute these Articles of Amendment to its Articles of Incorporation as follows:

- (a) The name of this corporation is "SSI Land & Cattle Co."
- (b) Paragraph VI. of the original Articles of Incorporation of this corporation shall be and hereby is amended to read and provide as follows:

"VI.  
Authorized Capital Stock

The corporation shall have authority to issue in the aggregate one million (1,000,000) shares of common stock of one (1) class only and all such shares shall be without par value."

- (c) This amendment was authorized by a resolution duly consented to and adopted by all of the shareholders of this corporation pursuant to Idaho Code Section 30-1-704 on the date of October 31, 1997, and by a resolution duly consented to and adopted by all of the directors of this corporation pursuant to Idaho Code Section 30-1-821 on the date of October 31, 1997.
- (d) The number of shares outstanding is 150 and the number of shares entitled to vote on such amendment is 150 shares and the number of shares which voted against or refused to consent to such amendment is 0.
- (e) Each one share of outstanding common stock with a par value of \$1.00 per share shall be exchanged for 150 shares of the newly issued common stock of no par value.

IDAHO SECRETARY OF STATE

12/18/1997 09:00

CK: 1692 CI: 9702 BH: 65026

30.00 = 30.00 AMEND PROP

C85028

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(f) This amendment effects a change in the amount of the stated capital from 1,000 shares of common capital stock of the par value of \$1.00 per share to 1,000,000 shares of common capital stock of no par value.

IN WITNESS WHEREOF, this corporation has caused its seal to be affixed and these Articles of Amendment to be executed in duplicate by the duly authorized officers of this corporation on the date of OCT 31 1997.

**SSI LAND & CATTLE CO.**

By Kirk G. Smith  
Kirk G. Smith, its President

By Gordon C. Smith  
Gordon C. Smith, its Secretary

STATE OF OREGON, County of Baker ) ss

We, **Kirk G. Smith** and **Gordon C. Smith**, being first duly sworn, say: that **Kirk G. Smith** and **Gordon C. Smith** are president and secretary respectively of **SSI Land & Cattle Co.**, an Idaho corporation; that the statements contained in the foregoing Articles of Amendment to the Articles of Incorporation of such corporation are true.

Kirk G. Smith  
Kirk G. Smith

Gordon C. Smith  
Gordon C. Smith

SIGNED AND SWORN TO before me on OCT 31 1997.

Ann M. Spivey Notary Public for Oregon.

