

STATE OF ARIZONA



Corporation Commission

To all to Whom these Presents shall Come, Greeting:

I, GEORGE S. LIVERMORE, SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT the annexed is a true and complete copy of the AMENDMENT to the ARTICLES OF INCORPORATION of

LAWRENCE & STEGALL RANCHES, INC. changing name to ARIZONA-COLORADO CATTLE CO., INC.

which was filed in the office of the Arizona Corporation Commission on the 8th day of April, 1965, as provided by law.



IN WITNESS WHEREOF, I HAVE HEREUNTO

SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE ARIZONA CORPORATION COMMISSION, AT THE CAPITOL, IN THE CITY OF PHOENIX, THIS 2nd DAY OF September A. D. 1965

BY

George S. Livermore
SECRETARY,

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
LAWRENCE & STEGALL RANCHES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That at a Special Meeting of Stockholders of LAWRENCE & STEGALL RANCHES, INC., an Arizona corporation, duly held at 5001 East Washington Street, Phoenix, Arizona, on the 1st day of March, 1965, and adjourned to the 4th day of March, 1965, notice of which meeting was duly and regularly waived in writing by all of the Stockholders of record of said corporation, the Articles of Incorporation of said corporation were amended as hereinafter set forth by a resolution adopted by the affirmative vote of a majority of the issued and outstanding shares of the capital stock of said corporation;

That ARTICLE I of the Articles of Incorporation of said corporation was changed and amended to read hereafter as follows:

ARTICLE I

"The name of the corporation shall be ARIZONA-COLORADO CATTLE CO., INC. and its principal place of business within the State of Arizona shall be at the City of Phoenix, in the County of Maricopa, but the Board of Directors may designate other places, either within or without the State of Arizona, where other offices may be established and maintained and all corporate business transacted."

IN WITNESS WHEREOF, The President and the Secretary of
LAWRENCE & STEGALL RANCHES, INC. have hereunto set their
hands and have affixed the seal of said corporation this 4th
day of March, 1965.

LAWRENCE & STEGALL RANCHES, INC.

ATTEST:

Harry J. Cavanagh
Secretary

BY

Peter G. Wray
President

STATE OF ARIZONA)
) SS
COUNTY OF MARICOPA)

On this 4th day of March, 1965, before
me, the undersigned Notary Public, personally appeared PETER G.
WRAY and HARRY J. CAVANAGH, who acknowledged themselves to be
the President and Secretary, respectively, of LAWRENCE &
STEGALL RANCHES, INC., a corporation, and that they, as such
officers authorized so to do, executed the foregoing instru-
ment for the purposes therein contained, by signing the name
of the corporation by themselves as such officers.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.

[Signature]
Notary Public

My Commission expires:

March 1968

(See Attached copy of Articles of Incorporation)

1. The first part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a printed hand. The list is organized in two columns, with names on the left and addresses on the right.

2. The second part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a printed hand. The list is organized in two columns, with names on the left and addresses on the right.

Handwritten signature or name

3. The third part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a printed hand. The list is organized in two columns, with names on the left and addresses on the right.

4. The fourth part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a printed hand. The list is organized in two columns, with names on the left and addresses on the right.