

State of Idaho

Department of State

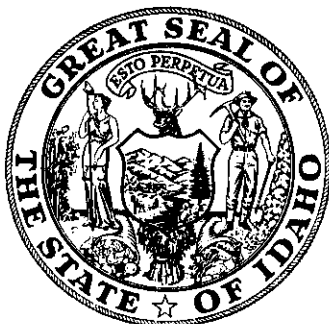
CERTIFICATE OF AMENDMENT OF

ARD FARMS, INC.
File Number C 69377

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ARD FARMS, INC., changing the corporate name to TRIPLE R RANCH, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: June 5, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. Venable*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARD FARMS, INC.**

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Ard Farms, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by all of the shareholders and directors of the corporation on May 15, 1996, in the manner prescribed by the Idaho Business Corporation Act. Article I is amended in its entirety to provide as follows:

ARTICLE I

The name of said corporation shall be Triple R Ranch, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was three hundred sixty-six (366); and the number of shares entitled to vote thereon was three hundred sixty-six (366).

FOURTH: The number of shares voted for such amendment was three hundred sixty-six (366); and the number of shares voted against such amendment was zero (0).

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IDAHO SECRETARY OF STATE
DATE 06/05/1996 0900 67870
CK #: 6166 CUST# 2367
AMEND PROF
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FIFTH: The original Articles of Incorporation are confirmed in all other respects.

Dated this 15th day of May, 1996.

ARD FARMS, INC.

By: Mark R. Ricks
Mark R. Ricks, President

and

By: Chris P. Ricks
Chris P. Ricks, Secretary

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