

FILED EFFECTIVE

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

2004 JUL -9 PM 2: 27

STATE
IDHO

THE FEED AND FARM STORE, INC.

The undersigned, acting as shareholders and directors of a corporation under the Idaho Business Corporations Act, adopt the following amendments to the Articles of Incorporation for such corporation, effective as of the date hereof:

FIRST: The name of the corporation is: The Feed and Farm Store, Inc.

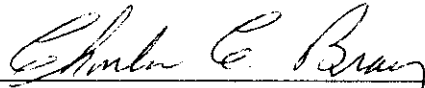
SECOND: The following amendments are hereby adopted:

A. The name of the corporation is C&L Enterprises, Inc.

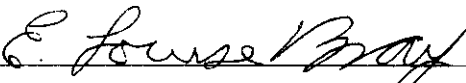
THIRD: Three hundred (300) shares of common stock are issued and outstanding.

Only one class of stock exists. The foregoing amendments to the Articles of Incorporation of The Feed and Farm Store, Inc. have been approved by all of the outstanding shares of common stock and by unanimous vote of the Directors.

IN WITNESS WHEREOF, the undersigned Directors and Shareholder, representing all of the Directors and Shareholders of the Corporation, have hereunto set their hand and seal this 2nd day of July, 2004.



Charles C. Bray, Director and Shareholder



E. Louise Bray, Director and Shareholder

IDaho SECRETARY OF STATE
07/09/2004 05:00
CK: 4466 CT: 64662 BH: 754649
1 @ 30.00 = 30.00 AMEND PROF # 2

C 74629