

## CERTIFICATE OF AMENDMENT OF

OWEN AND WITHERS, INC.	CHEN	AND	WITHERS.	INC.	
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I PETE T. CENARRUSA, Secretary of State of the State of Idaho he	ereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of	WEISER
LIVESTOCK COMMISSION, INC.	· · · · · · · · · · · · · · · · · · ·

duly signed and verified 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 July 5 . 19 1988



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SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SECRETARY OF STATE OWEN AND WITHERS, INC.

Pursuant to the provisions 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 OWEN AND WITHERS, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation by written action and consent dated <u>April 29</u>, 1988, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, That Article I of the Articles of Incorporation of Owen and Withers, Inc., an Idaho corporation, be amended to read as follows:

"The name of the corporation is WEISER LIVESTOCK COMMISSION, INC."

BE IT FURTHER RESOLVED, That the President and the Secretary of the corporation prepare and file with the Office of the Secretary of State of the State of Idaho Articles of Amendment reflecting the foregoing amendment to the Articles of Incorporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 20,000 and the number of shares entitled to vote was 20,000 shares.

FOURTH: The number of shares voted in favor of such Amendment was 20,000 shares, and there were no votes against such Amendment.

DATED this 27 day of all., 1988.

OWEN AND WITHERS, INC.

By: Daid & Oum

ATTEST:

Lonald multher

STATE OF IDAHO

)ss.

County of Ada

I, the undersigned Notary Public, do hereby certify that on this day of the personally appeared before me David E. Owen, who, being by me first duly sworn, declared that he is the President of Owen and Withers, Inc., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Boise Idaho
My Commission Expires: