

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

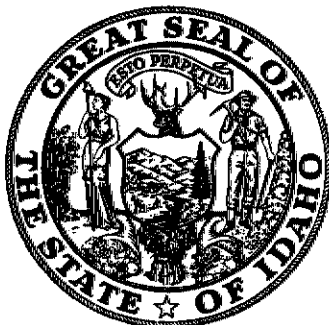
A & T FARMS, INC.

File Number C 90323

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 A & T FARMS, INC., changing the corporate name to NESTER'S MTN. POLARIS, 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 13, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alva Sipe*

JUL 13 3 31 PM '94

SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & T FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a Special Joint Meeting of Shareholders and Directors held on the 20 day of April, 1994, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

BE IT RESOLVED, that Article I of the Articles of Incorporation of A & T Farms, Inc., be and the same is hereby amended and modified as follows:

"ARTICLE I.

The name of the corporation shall be Nester's Mtn. Polaris, Inc."

The remaining and preceding Articles of said Articles of Incorporation of A & T Farms, Inc., shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

ARTICLES OF AMENDMENT - 1

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DATED this 20 day of April, 1994.

A & T FARMS, INC.

By H. Allen Kiester
Its President

ATTEST:

Patricia L. Kiester
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

H. ALLEN KIESTER and PATRICIA L. KIESTER, being
first duly sworn, depose and say:

That they are the President and Secretary,
respectively, of A & T FARMS, INC., an Idaho corporation,
and are the persons who executed the above and foregoing
Articles of Amendment on behalf of the corporation, have
read the foregoing Articles of Amendment to the Articles of
Incorporation of A & T FARMS, INC., know the contents
thereof, and believe the facts therein stated to be true and
correct to the best of their knowledge and belief.

DATED this 20 day of April, 1994.

H. Allen Kiester
President

Patricia L. Kiester
Secretary

SUBSCRIBED AND SWORN TO before me this 20 day
of April, 1994.

Barbara A. Beach
Notary Public for Idaho with Home
My Commission Expires: 5-27-94

07/wcg