

State of Idaho

Department of State

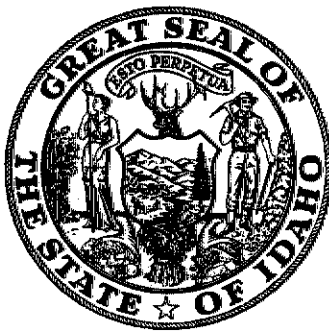
CERTIFICATE OF AMENDMENT OF

MAYS LAND & LIVESTOCK, INC.

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 MAYS LAND & LIVESTOCK, 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.

February 27, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT

RECEIVED
SEC. OF STATE

The undersigned, being the president and ~~secretary of Mays~~ **SECRETARY** of Mays Land & Livestock, Inc. do herewith, pursuant to the Idaho Business Corporation Act section 30-1-61; execute the following Articles of Amendment for the corporation.

1. AMENDMENT ADOPTED. The amendment adopted changed Article VIII to read:

"The Board of Directors of this corporation shall consist of not less than one nor more than five persons, all of whom must be shareholders of this corporation, and each shall hold office for one year or until their successors are elected and qualified. The number of directors shall be set forth in the By-laws as from time to time amended by the Board of Directors.

2. DATE OF AMENDMENT. The amendment was adopted by the shareholders of the corporation on January 10, 1992.

3. NUMBER OF SHARES OUTSTANDING. The corporation has Fifty Thousand (50,000) shares of common stock authorized at a par value of \$1.00 per share. The stock is all common stock and Forty Four Thousand Five Hundred Thirty (44,530) shares of said common stock are actually issued.

4. SHARES VOTED. All of the shares of stock issued were entitled to a vote on the amendment and the amendment passed by unanimous vote.

Executed in duplicate this 19th day of FEBRUARY, 1992.

Donna K. Mays
Donna K. Mays, Secretary

James G. Mays
James G. Mays, President

STATE OF IDAHO)
County of Bonne) :SS

James G. Mays, first duly sworn on oath states: That he is the President of the above corporation; that he has read the foregoing Articles of Amendment and that the facts therein stated are true to the best of his knowledge and belief.


James G. Mays

SUBSCRIBED AND SWORN to before me this 19 day of Feb., 1992.

Reginald A. Chaepe
NOTARY PUBLIC - STATE OF IDAHO
Commission Expires: 4-6-99

(SEAL)