53591

## State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT
OF

MILLER FARMS, 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 MILLER FARMS, INC., changing the corporate name to SILVER RIDGE RANCH, 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: February 8, 1993



Pite of Cenarrusa SECRETARY OF STATE

By Millian

CK #: 25218 CORDO #5300 CK #: 25218 CORL# 1

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MILLER 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 MILLER FARMS, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on <u>January 15</u>, 1993, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation are hereby amended to read as follows:

## ARTICLE I

The name of the corporation shall be SILVER RIDGE RANCH, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 588; and the number of shares entitled to vote thereon was 588.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Number of Shares

Class

Common

588

FIFTH: The number of shares voted for such amendment was 588; and the number of shares voted against such amendment was zero (0).

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class

Number of Shares Voted
For Against

Common 588 0