



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2012 DEC -6 AM 9: 20

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Brackett Livestock, Inc

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows: Article VII of the Articles of Incorporation are amended as followed:

Article 1; The number of shares the corporation is authorized to issue before amendment is 1000.00 shares of voting common stock.

Article 2; The number of shares issued and outstanding is 601.663 shares of voting stock.

Article 3; The articles of incorporation are amended to provide that the corporation is authorized to issue 100.00 shares of voting common stock and 900.00 shares of non-voting common stock. Other than the right to vote all other attributes of the voting and non-voting stock shall be identical.

Article 4; All share holders shall surrender the outstanding voting common stock and the corporation shall issue 10% voting common stock and 90% non-voting common stock for each outstanding share of previously issued voting common stock. For example, if a shareholder owned 100.00 shares of voting common stock prior to this amendment then the corporation will issue 10.00 shares of voting common stock and 90.00 shares of non-voting common stock to the shareholder in exchange for the 100.00 shares of previously issued voting common stock.

3. The date of adoption of the amendment(s) was: July 1, 2012

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated:

Dec 5 2012

Signed:

Noy Elbert Brackett III

Typed Name:

Noy Elbert Brackett III

Capacity:

President

Web Form
Revised 11/2004

IDAHO SECRETARY OF STATE
12/06/2012 05:00
CK: 9544 CT: 4894 BH: 1350322
1 @ 30.00 = 30.00 AMEND PROF # 2

C 39701