

FILED EFFECTIVE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
T. R. WEBSTER & SON, INC.**

2003 JUN 30 PM 2:22
SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
07/01/2003 05:00
CK: 1161 CT: 66817 PH: 66827
1 30.00 = 30.00 AMEND PROF # 2

Pursuant to the provisions of Section 30-1-1001 et seq. 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 T. R. Webster & Son, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on June 3, 2003, in the manner prescribed by the Idaho Business Corporation Act:

A. Article First is amended to read as follows:

The name of this corporation is TRS Farms, Inc.

B. Article Fifth of the Articles of Incorporation is amended to read as follows:

The total authorized stock of this corporation shall be 100,000 shares of voting common stock at no par value and 100,000 shares of nonvoting common stock at no par value. The only differences in the voting common stock and the nonvoting common stock shall be in their voting rights.

THIRD: The amendment shall be implemented in the following manner:

- A. Each stockholder holding shares of A preferred stock shall be issued 1.9 shares of voting common stock of the corporation for each share of A preferred stock.
- B. Each stockholder holding B preferred stock shall receive 2.9 shares of nonvoting common stock for each share of B preferred stock.
- C. Each stockholder holding common stock shall receive 2.9 shares of voting common stock for each share of common stock.

FOURTH: The Articles of Amendment were unanimously adopted by the shareholders and directors on June 3, 2003. Thirty Thousand (30,000) shares were entitled to vote on the amendment and all thirty thousand shares voted in the affirmative.

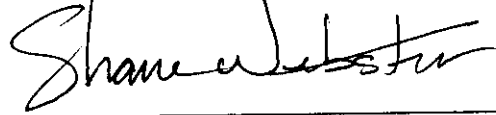
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FIFTH: The original Articles of Incorporation are confirmed in all other respects.

Dated this 27 day of June, 2003.

T. R. WEBSTER & SON, INC.

By:

A handwritten signature in dark ink, appearing to read "Shane Webster", written over a horizontal line.

Roy Shane Webster, Secretary

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