



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO HEREFORD RANCH, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **6th** day of **April** 1979 , original articles of amendment, as provided by Section s 30-146 and 30-157, Idaho Code, **Changing its corporate name to FIELDS INVESTMENT CORPORATION**

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **April** , A. D., 19 **79** .

Secretary of State

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CLERK OF STATE

CERTIFICATE OF ADOPTION
OF AMENDMENTS OF
ARTICLES OF INCORPORATION

THIS IS TO CERTIFY
CLERK OF STATE

FIRST: That the Board of Directors of Idaho Hereford Ranch, Inc., and Idaho Corporation, having its principal place of business at Gooding, Idaho, at a meeting duly called and held on the 6th day of March, 1979, adopted the following resolutions:

RESOLVED:

1. That it is advisable to amend the Article I of the Articles of Incorporation of this Corporation by striking Article I of the Articles of Incorporation and inserting in lieu of the Following Amendment:

ARTICLE I.

That the name of the corporation shall be FIELDS INVESTMENT CORPORATION

2. That it is advisable to amend Article II of the Articles of Incorporation of this corporation by striking Article II of the Articles of Incorporation and inserting in lieu thereof the following amendment.

ARTICLE II.

Section 1. The purposes for which this corporation is organized are as follows:

A. To conduct a general farming and livestock business and in that regard: To acquire and own, operate, improve and develop farms, agricultural lands, grazing lands and rights therein; to lease and operate farms, agricultural lands, grazing lands and rights therein and to deal and trade in farms, agricultural lands, grazing lands, and rights therein; to deal and trade in and to own and manage livestock; and to deal and trade in livestock products and by-products.

B. To buy, sell, handle, store, and otherwise acquire and exchange any and all types, varieties and kinds of agricultural products, and to engage in the business of grading, sorting, preserving, processing and marketing thereof either at wholesale or retail.

C. To operate and engage in all types of farm management services, including but not limited to, leasing agricultural property and collecting the rents therefrom; supervision of planting, growing, harvesting and marketing of crops; supervision and planning of construction and repair of buildings, irrigation and drainage facilities; and supervision of soil conservation programs and land leveling.

D. To conduct a general brokerage, agency and commission business for others in the purchase, sale and management of real estate for others and the negotiation of loans thereon; to purchase and sell for others personal property, stocks, bonds, and notes, and to negotiate loans thereon for others; to act as trustee in Deeds of Trust of Mortgages on real or personal property or evidences of value to secure them, and to act as agents for letting houses, lands, and the collection of rents and the payment of taxes.

E. To conduct its business and carry out the purposes set forth above in any state, territory, district or possession of the United States or in any foreign country, to the extent not forbidden by law.

Section 2. This corporation shall have all the powers specified in Section 30-114, Idaho Code or any other sections of Chapter 1, Title 30, Idaho Code, (Idaho Business Corporation Act), together with such other authority and powers conferred by law.

3. That a meeting of the stockholders of the Corporation, to take action upon the amendments advised as aforesaid, be in the same is hereby called to convene at the principal office of the corporation on the 7th day of March, 1979, at 10:00 a.m.

SECOND: That the meeting of Stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid, was held on the 7th day of March, 1979, pursuant to Waiver of Notice duly given and filed with the records of the meeting, and at said meeting the Stockholders, by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the Amendment of the Articles of Incorporation of the Corporation, advised by the Board of Directors as aforesaid.

IN WITNESS WHEREOF, The corporation, has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on March 7, 1979.

Robert E. Smith

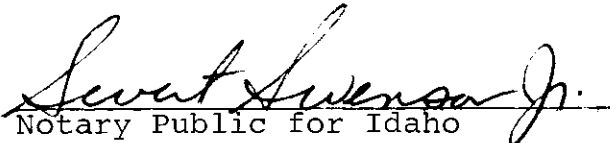
ATTEST

William J. Smith
Secretary

STATE OF IDAHO)
) ss
County of Gooding)

On this 7th day of March, 1979, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert E. Fields and Millie Fields, known to me to be the President and Secretary of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Gooding, Idaho