

9/484

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

J. L. WILLIAMS CO., 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 J. L. WILLIAMS CO., 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.

September 29, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

J. L. WILLIAMS CO., INC.

SEP 29 4 45 PM '93
SECRETARY OF STATE

ARTICLE II

Article II(a) is amended as follows pursuant to a resolution adopted by the shareholders at a special meeting held on August 11, 1993. There being 36,000 shares outstanding and 36,000 to vote thereon and being in favor thereof.

(a) Wholesale and retail sales, manufacture and assembly of electric fencing and related equipment and supplies;

DATED this 26 day of August, 1993.

J. L. WILLIAMS CO., INC.

By 
JIM WILLIAMS, President

By 
LEE WELLS, Vice President

ATTEST:

By 
NORMAN MONTGOMERY, Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, a notary public, do hereby certify that on this 26 day of August, 1993, personally appeared before me JIM WILLIAMS, who, being by me first duly sworn, declared that he is the President of J.L. Williams Co., Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(SEAL)

Diane Boyd
Notary Public for Idaho
Residing at Murder Idaho
Commission expires: 3-7-94

STATE OF IDAHO)
) ss.
County of Ada)

I, a notary public, do hereby certify that on this 26 day of August, 1993, personally appeared before me LEE WELLS, who, being by me first duly sworn, declared that he is the Vice President of J.L. Williams Co., Inc., that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(SEAL)

Diane Boyd
Notary Public for Idaho
Residing at Murder Idaho
Commission expires: 3-7-94

STATE OF IDAHO)
) ss.
County of Ada)

I, a notary public, do hereby certify that on this _____ day of August, 1993, personally appeared before me NORMAN MONTGOMERY, who, being by me first duly sworn, declared that he is the Secretary of J.L. Williams Co., Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(SEAL)

Notary Public for Idaho
Residing at _____, Idaho
Commission expires: _____

STATE OF DELAWARE :
: ss.
County of Sussex :

I do hereby certify that on this 7th day of September, A.D., 1993, personally appeared before me, a Notary Public, for the State and County aforesaid, NORMAN MONTGOMERY, known to me personally to be such, and he does depose and say he is the Secretary of J.L. Williams Co., Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Rhonda F. Timmons

RHONDA F. TIMMONS
Notary Public, Delaware
My Commission Expires: 07-17-97