



**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA

I, **ARNOLD WILLIAMS**, 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

NARRAGANSET SEED FARMS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **30th** day of **October** 19 **70**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, changing the corporate name to **AG INDUSTRIES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

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 **30th** day of **November**, A. D., 19 **70**.

Secretary of State

ARTICLES OF AMENDMENT
OF
NARRAGANSET SEED FARMS, INC.

WHEREAS, there was issued by the Secretary of State of Idaho, a certificate of incorporation dated the 14th day of September, 1961, constituting and creating "NARRAGANSET SEED FARMS, INC.", a corporation, under the laws of the State of Idaho, for perpetual existence, with its registered office in the State of Idaho, located at Homedale, Owyhee County.

And, WHEREAS, the undersigned, being all the officers andshareholders of said "Narraganset Seed Farms, Inc.", and also being all the shareholders entitled to vote and having been called upon notice, the receipt of which is hereby acknowledged by all of said persons, of the purpose of the meeting as being to consider the amendment of the Articles of Incorporation of said Corporation, do hereby give their individual written consent to the following numbered articles in the original Articles to be amended to read as hereinafter set forth, any articles not specifically listed to be and remain the same as previously set out:

I

The name of this Corporation shall be "AG INDUSTRIES, INC."

And, FURTHER, the undersigned certify they have complied in all respects with Section 30-146(5), Idaho Code.

WHEREFORE, they pray that the Articles of Incorporation of said corporation be so amended and a certificate of amendment be issued.

IN WITNESS WHEREOF, We, the undersigned, being all the officers and stockholders of said corporation, have hereunto set our respective hands and seals this 20 day of July, 1970.

B. B. Burroughs
B. B. BURROUGHS, Incorporator and
Shareholder

Audrey I. Burroughs
AUDREY I. BURROUGHS, Incorporator and
Shareholder.

Mildred E. Williams
MILDRED E. WILLIAMS, Shareholder

STATE OF IDAHO)
County of Washington) ss.
~~Canyon~~

On this 20 day of August, 1970, before me personally appeared B. B. BURROUGHS, AUDREY I. BURROUGHS and MILDRED E. WILLIAMS, known to me to be the persons whose names are subscribed to the within instrument and known to me to be all the shareholders of said Corporation, and acknowledged to me that they 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.

W. Weiser
Notary Public for Idaho
Residing at ~~Calhoun~~, Idaho
Weiser

Articles of Amendment
of Narraganset Seed Farms, Inc.