

**FILED EFFECTIVE**

**ARTICLES OF AMENDMENT  
OF  
ROLLING LEAF FARM INC.**

**2018 JUL 25 PM 3:11****SECRETARY OF STATE  
STATE OF IDAHO**

Pursuant to Title 30, Chapters 21 and 29, Idaho Code, **Rolling Leaf Farm Inc.**, an Idaho corporation, amends its Articles of Incorporation as follows:

**FIRST:** Article I is amended and restated in its entirety as follows:

The name of this corporation is **Rolling Leaf Farm Inc.**, and its principal place of business shall be 227 East 400 South, Burley, Idaho 83318. The registered agent of the corporation is **Daniel G. Ward**, whose address is **227 East 400 South, Burley, Idaho 83318**.

**SECOND:** Article VII is amended and restated in its entirety as follows:

The Directors constituting the Board of Directors are:

Daniel G. Ward

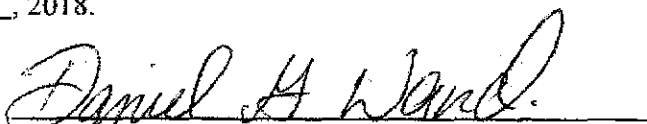
Karla Ward

The officers are:

Daniel G. Ward, President

**SECOND:** In all other respects, the Articles of Incorporation are affirmed.

DATED: July 20 -, 2018.

  
Daniel G. Ward, President and Shareholder

IDAHO SECRETARY OF STATE

**07/25/2018 05:00****CK:11333 CT:85549 BH:1655464****10 30.00 = 30.00 AMEND PROF #2**

ARTICLES OF AMENDMENT - 1

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