

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

WINDY RIDGE FARMS, INC.

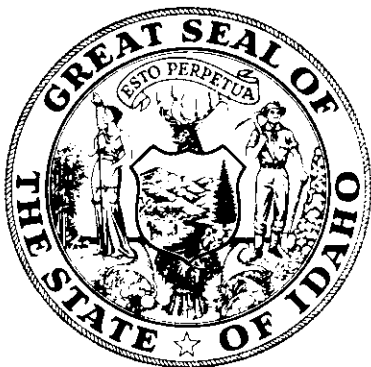
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

WINDY RIDGE FARMS, 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.

Dated _____ **February 5** _____, 19 **90** _____.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WINDY RIDGE FARMS, INC.

RECEIVED
SEC. OF STATE

90 FEB 5 AM 10 29

Pursuant to the provisions of § 30-1-59 and § 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation:

1. The name of the corporation is Windy Ridge Farms, Inc.
2. The following amendment to the article of incorporation was adopted by the shareholders of the corporation on January 1990 in a manner prescribed by the Idaho Business Corporation Act:
 - A. Paragraph SEVENTH of the articles of incorporation filed with the Idaho Secretary of State on August 26, 1974, is amended to read as follows:

SEVENTH

The management and conduct of the business and affairs of the corporation is vested in the shareholders in lieu of the board of directors. The shareholders shall have the same liability for managerial acts or omissions as are imposed by the laws of the state of Idaho on directors. The powers and duties normally conferred or imposed on the board of directors by the laws of the state of Idaho shall be exercised or performed by the shareholders. The shareholders shall elect the corporate officers at the corporation's annual meeting.

Except as otherwise provided in the shareholder management agreement, the shareholders shall take all required action by a majority vote of shareholders entitled to vote.

All of the shareholders may agree among themselves regarding the voting of their shares or the conduct and management of the business and the affairs of the corporation. The agreement may restrict or interfere with the normal discretion allowed to managing directors of a corporation. The agreement itself shall represent an exercise of those discretionary powers by the shareholders and shall be binding upon the corporation and those shareholders so long as the corporation is managed by shareholders.

3. The number of shares of the corporation outstanding at the time of the adoption of the amendment was 5,000 and the number of shares entitled to vote on the amendment was 5,000.
4. The number of shares voted for the amendment was 5,000. The number of shares voted against the amendment was 5,000.

DATED this 10th day of January, 1990.

WINDY RIDGE FARMS, INC.

By:
Its

Clayton S. McKeary
Clayton S. McKeary

Attest:

Carmel Jean Haws
Secretary

STATE OF IDAHO

County of

Bonnerille

)
) ss.
)

I, Clayton S. McKeary, a notary public, certify that: On this 10th day of January, 1990, Clayton S. McKeary personally appeared before me; being first duly sworn, he declared he is the president of Windy Ridge Farms, Inc.; he signed the foregoing document as president of the corporation and stated that the statements therein contained are true.

Clayton S. McKeary
Notary Public

Residing at

1515 E. 1st St. ID
My Commission Expires *8-3-92*

Haws:8286
KTS:pt:90-008
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