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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CLEMENTS FARMS, INC.**

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **CLEMENTS FARMS, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 30th day of March, 1999, in the manner prescribed by the Idaho Business Corporation Act.

The name of the corporation shall be changed to **DRY LAKE FARMS, INC.** Except as amended herein, the Articles of Incorporation dated March 26, 1974 shall remain in full force and effect, with no other change or modification.

THIRD: The number of shares of the corporation issued and outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class:</u>	<u>Number of Shares:</u>
Common	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

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DATED this 30th day of March, 1999.

By

Maurice Clements
President

ATTEST:

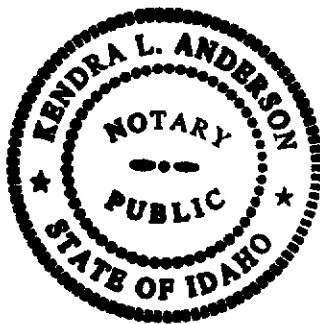
By

Matthew Clements
Matthew Clements, Secretary

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Ada)

On this 30th day of March, 1999, before me, the undersigned Notary Public in and for said State, personally appeared before me MAURICE CLEMENTS, who, being by me first duly sworn, declared that he is the President of CLEMENTS FARMS, INC., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.



Kendra Anderson
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 5/6/2000