

98 DEC 30 AM 8:51
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MILLER LAND CO., INC.

IDAHO SECRETARY OF STATE
12/30/1998 09:00
CL: 17110 CI: 76189 BH: 174263
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046695

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 MILLER LAND CO., INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the Corporation on the 28th day of December, 1998, in the manner prescribed by the Idaho Business Corporation Act:

"That Article VI of the Articles of Incorporation shall read as follows:

The Capital Stock of this Corporation shall be divided into 5,000 Common shares, Class A, with voting rights, and 5,000 Common shares, Class B, with no voting rights. That each issued and outstanding share of stock of the Corporation shall be exchanged for one (1) share of Class A Common Stock and one (1) share of Class B Common Stock."

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 3,130; and the number of shares entitled to vote thereon was 3,130.

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	3,130

FIFTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Common	3,130	0

SIXTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:

"That each issued and outstanding share of the Corporation shall be exchanged for one (1) Class A Common Share with voting rights and one (1) Class B Common Share with no voting rights."

DATED this 28th day of December, 1998.

MILLER LAND CO., INC.

By: John W. Miller
JOHN W. MILLER, President

ATTEST:

Virginia R. Miller
VIRGINIA R. MILLER, Secretary

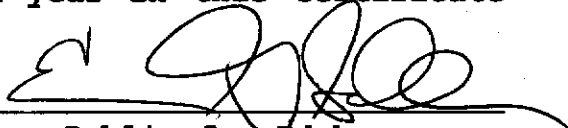
STATE OF IDAHO)

: ss

County of Canyon)

On this 29 day of December, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN W. MILLER and VIRGYNIA R. MILLER, known to me to be the President and Secretary, respectively, of MILLER LAND CO., INC., an Idaho Corporation, the Corporation that executed the within and foregoing instrument, and acknowledged to me that said Corporation 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.



Notary Public for Idaho
Residing at Nampa, Idaho

