

FILED EFFECTIVE

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AG CONCEPTS CORP.**

08 MAY 23 PM 2:47

SECRETARY OF STATE
STATE OF IDAHO



The undersigned, AG CONCEPTS CORP., an Idaho corporation, pursuant to resolution duly adopted by its Board of Directors on December 31, 2007, hereby amends and restates its articles of incorporation, in their entirety, to (1) modify the capital structure and provide for the exchange of shares, (2) deny preemptive rights, (3) prevent cumulative voting of shares, (4) provide for indemnification and limited liability of directors, (5) allow transactions with interested parties under certain conditions, (6) provide for future modification of the bylaws and the articles of incorporation, and (7) modify the corporate purpose; as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is AG CONCEPTS CORP.

**ARTICLE II
DURATION OF CORPORATION**

The duration of this corporation shall be perpetual.

**ARTICLE III
CORPORATE PURPOSE**

The purposes for which the corporation is organized are to engage in and to carry on any lawful business for which corporations may be organized under the Idaho Business Corporations Act, and to exercise all powers granted to a corporation formed under that Act, including any amendments thereto or successor statute that may be hereinafter enacted.

**ARTICLE IV
CAPITALIZATION**

The aggregate number of shares this corporation shall have the authority to issue shall be:

- (a) 50,000 shares of non-assessable voting common stock having a par value of \$1.00 per share; and

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AMENDED AND RESTATED ARTICLES OF INCORPORATION - P. 1

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- (b) 100,000 shares of non-assessable nonvoting common stock having a par value of \$1.00 per share.

Each share of voting common stock and each share of nonvoting common stock shall be identical in interest. Neither voting nor nonvoting shares shall have any preferential or superior rights; provided, however, that a voting share shall entitle the holder thereof to vote in accordance with the provisions of the Idaho Code. The voting and nonvoting shares shall constitute one class of shares as defined in §§ 1361(b)(1)(D) and 2701(a)(2)(B) of the Internal Revenue Code. Notwithstanding the above, each holder of nonvoting common stock shall nonetheless have one vote per share standing in the name of such holder on the relevant record date (and a fractional vote for any fractional share) concerning any amendment to articles of incorporation if the amendment would have any of the effects or cause any of the changes described by Idaho Code § 30-1-60 or otherwise effect a reduction of or limitation upon any other preference or right accorded to the holder of such stock as such.

ARTICLE V NO PREEMPTIVE RIGHTS

The owners of shares of voting and nonvoting common stock of the corporation shall not be entitled to preemptive rights to subscribe for or purchase any part of new or additional issues of stock or securities convertible into stock of any class whatsoever whether now or hereafter authorized, and whether issued for cash, property, services, by way of dividend or otherwise.

ARTICLE VI NO CUMULATIVE VOTING

No shareholder who shall be entitled to vote on any matter that properly comes before a shareholder including election for directors shall be entitled to accumulate his votes.

ARTICLE VII AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provisions contained in its articles of incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the corporation are granted subject to this reservation.

ARTICLE VIII REGISTERED OFFICE

The name and address of the registered agent of the corporation is MEL SNIDER
9350 BIENAPFL DR. BOISE, ID 83709.

**ARTICLE IX
BOARD OF DIRECTORS**

There shall be at least one director of this corporation, but not more than seven. The actual number may be set from time to time by the board of directors.

**ARTICLE X
AMENDMENT OF BYLAWS**

The Board of Directors is expressly authorized to alter, amend or repeal the bylaws of the corporation and to adopt new bylaws, subject to repeal or change by majority vote of the shareholders. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend or repeal the bylaws.

**ARTICLE XI
ELIMINATION OF PERSONAL LIABILITY OF DIRECTORS**

The directors of this Corporation are not liable to the corporation or to its shareholders for money damages for any action taken, or failure to take any action, as a director, except liability for:

- (A.) The amount of a financial benefit received by a director to which he is not entitled;
- (B.) An intentional infliction of harm on the corporation or the shareholders;
- (C.) A violation of Idaho Code 30-1-833; or
- (D.) An intentional violation of criminal law.

**ARTICLE XII
INDEMNIFICATION OF DIRECTORS & OFFICERS**

The Corporation shall indemnify and hold harmless each director for liability, as defined in Idaho Code section 30-1-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for:

- (A.) Receipt of a financial benefit to which he is not entitled;
- (B.) An intentional infliction of harm on the corporation or the shareholders;
- (C.) A violation of Idaho Code 30-1-833; or

(D.) An intentional violation of criminal law.

ARTICLE XIII LIMITED LIABILITY FOR SHAREHOLDERS

The private property of the shareholders shall not be subject to the payment of corporate debts of this Corporation to any extent whatever.

ARTICLE XIV TRANSACTIONS WITH INTERESTED PARTIES

The corporation may enter into contracts and otherwise transact any business with its directors, officers, and shareholders, and with any entity in which they may have an interest adverse to the corporation, as freely as though such adverse interest does not exist, even though the vote, action or presence of such director, officer or shareholder may be necessary to obligate the corporation upon such contracts or transactions.

In the absence of fraud, and with the notice required by the following paragraph, no such contract or transaction shall be avoided and no such director, officer or shareholder shall be held liable to account to the corporation, by reason of such adverse interest or by reason of any fiduciary relationship to the corporation, for any profit or benefit realized by him through any such contract or transaction.

Directors and officers of the corporation shall notify the Board of Directors, at the meeting at which such contract or transaction is authorized or confirmed, of the nature of their adverse interest. A general notice that a director or officer of the corporation is interested in any entity shall be sufficient disclosure of such adverse interest. No notice shall be required if all directors have actual knowledge of the adverse interest.

**CERTIFICATE OF ADOPTION
OF AMENDED AND RESTATED ARTICLES OF INCORPORATION**



This Amendment and Restatement of the Articles of Incorporation of the Corporation contains an amendment requiring shareholder approval.

The undersigned, president and secretary of AG CONCEPTS CORP. hereby certify that the above Amended and Restated Articles of Incorporation were adopted by resolution of the board of directors on December 31, 2007, and were approved by the shareholders on December 31, 2007, as follows:

No. of Shares Outstanding	No. of Shares Entitled to Vote	No. of Shares Represented at Shareholder Meeting	Voting For	Voting Against
2000	2000	2000	2000	0

IN WITNESS WHEREOF, we hereunto set our hands this 21 day of April, 2008.

AG CONCEPTS CORP.

BY:

Mel Snider, Pres
MEL SNIDER, PRESIDENT

ATTEST:

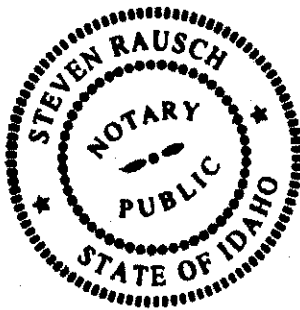
BY:

Joy Snider, Secretary
JOY SNIDER, SECRETARY

VERIFICATION

STATE OF IDAHO)
)
) SS.
COUNTY OF ADA)

I, Steven R. Rausch, a notary public, do hereby certify that on this 21 day of April, 2008, personally appeared before me Mel Snider and Joy Snider who, being by me first duly sworn, declared that they are the President and Secretary of AG CONCEPTS CORP., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.



NOTARY PUBLIC, State of Idaho
Residing at Meredith, Idaho
My Commission Expires: July 18, 2007