



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

GREEN STALK COMPANY

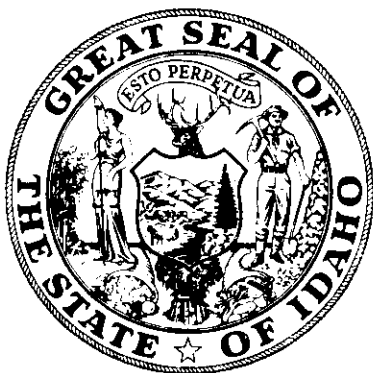
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

GREEN STALK COMPANY

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 _____ April 20 _____, 19 87 .



Pete T. Cenarrusa

SECRETARY OF STATE

Lilly J. Clark

Corporation Clerk

ARTICLE OF AMENDMENT
FOR
GREEN STALK COMPANY
a non-profit corporation

Green Stalk Company having filed its articles of incorporation with the Secretary of State for Idaho on April 7, 1986; and thereafter on April 14, 1987, at a special meeting of the membership, at which a quorum of the voting members were present, by a majority vote, a resolution was passed to amend the articles of incorporation; now therefore,

IT IS HEREBY DECLARED that:

1. The name of the corporation is GREEN STALK COMPANY.

2. The articles of incorporation are amended by changing

Article Ten to state:

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on
(a) by an organization exempt from Federal Income


tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

3. This amendment was adopted by the Board of Directors on March 31, 1987.

4. The corporation is a non-profit corporation and is without any shares of stock or shareholders.

5. This amendment does not affect reclassification, exchange, or cancellation of shares, and it does not affect the amount of stated capital.

DATED this 14th day of April, 1987.


William Appleton
Chairperson


Janet McDonald
Secretary

Verification

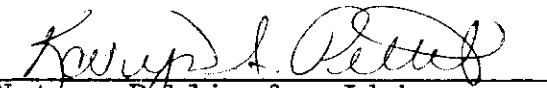
STATE OF IDAHO)
 (ss.
County of Kootenai)

William Appleton, being duly sworn on oath, deposes and says that he is the Chairperson of Green Stalk Company, a non-profit Idaho Corporation, that he has read the foregoing Article of Amendment, and that he knows that it is correct and conforms to the resolution passed by majority vote of the members at a special meeting on April 14, 1987.



William Appleton

Subscribed and sworn to before me on this 14th day of April, 1987.



Notary Public for Idaho
Residing at: *Blummen*
Commission Expires: *8/20/88*