

CERTIFICATE OF AMENDMENT
OF

O. K. LIVESTOCK EXCHANGE, INC.

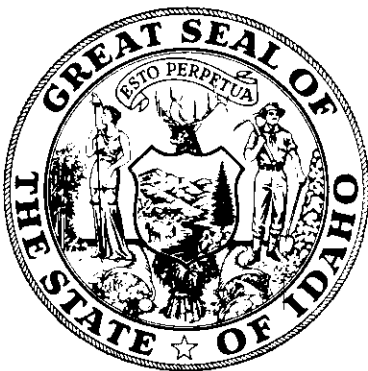
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

O. K. LIVESTOCK EXCHANGE, 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 _____ September 11 , 19 37 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
O.K. LIVESTOCK EXCHANGE, INC.

SEP 11 10 57 AM '87
SECRETARY OF STATE

Pursuant to the provisions of the Idaho General Business Corporation Act (Chapter 1, Title 30, Idaho Code), the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

(1) Prior to the adoption of this amendment to the Article of Incorporation, Article IV read as follows:

The capital stock of this corporation shall consist of 1,000 shares of common stock at no par value.

(2) The following amendment to the Articles of Incorporation was adopted by the shareholders, and Article IV is now amended to read as follows:

The capital stock of this Corporation shall consist of Thirty Thousand (30,000) shares of common stock with a par value of One Hundred dollars (\$100.00) per share.

(3) The foregoing amendment to the Articles of Incorporation was adopted by unanimous shareholder written consent pursuant to Idaho Code 30-1-59, as evidenced by the Minutes of the Board of Directors, attached hereto and incorporated herein as if they were set forth in full. *Adopted September 8, 1987. This amendment increases stated capital to \$300,000.00.*

(4) There were 1,000 shares of stock of the corporation outstanding at the time of the adoption of the foregoing amendment. All shares were common shares of the same class, and all shares were entitled to vote on the amendment.

(5) All shareholders agreed to the Amendment in writing. Therefore, all 1,000 shares were for the Amendment with no opposition votes.

DATED This 9th day of September, 1987.

O.K. LIVESTOCK EXCHANGE, INC.

By John B. Kirby
JOHN B. KIRBY, President

By Shannon Sullivan
SHANNON SULLIVAN, Secretary

STATE OF IDAHO)
) ss.
COUNTY OF CANYON)

I John T. Alexander, a Notary Public in and for said State, do hereby certify that on this 8th day of Sept, 1987, personally appeared before me JOHN B. KIRBY, who, being by me first duly sworn, declared that he is the President of O.K. LIVESTOCK EXCHANGE, INC., that he signed the foregoing documents as President of the Corporation, and that the statements there contained are true.

John T. Alexander
Notary Public for Idaho
Residing at Boise, Idaho
Commission expires: 1993

STATE OF ~~IDAHO~~ ^{OREGON})
) ss.
COUNTY OF ~~CANYON~~ ^{BAKER})

I BOBBIE L. RIDDLE, a Notary Public in and for said State, do hereby certify that on this 10TH day of September, 1987, personally appeared before me SHANNON SULLIVAN, who, being by me first duly sworn, declared that she is the Secretary of O.K. LIVESTOCK EXCHANGE, INC., that she signed the foregoing documents as Secretary of the Corporation, and that the statements there contained are true.

Bobbie L. Riddle
Notary Public for ~~Idaho~~ OREGON
Residing at ~~Boise, Idaho~~ BAKER, OREGON
Commission expires: 6-5-88