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West Grain, Inc.

2584 Meadowville Rd.

P.O. Box 776

Soda Springs, ID 83276

(208) 547-3056

July 31, 1989

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ARTICLES OF AMENDMENT

In a meeting with the Board of Directors and share holders, on July 31, 1989, it was voted on to change the Articles of Incorporation for West Grain, Inc. to read as follows:

"The capital stock of this corporation shall be changed to consist of 100,000 shares of stock with a par value of \$1.00 per share for a total authorized capitalization of \$100,000.00."

The vote on said amendment was unanimous to accept it with 100% of the current stock holders present and voting. 500 shares of stock are currently issued.

Signed

Pamela C. Clark

Secretary/Kreasurer

Signed

Wade E. Clark President

VERIFICATION

STATE OF IDAHO)
COUNTY OF Caribou)
I, Janue Clark, a notary public, do
hereby certify that on this 6 day of Nov. 1989, personally appeared before me Stadu & Clark, who,
being by me first duly sworn, declared that he is the
Greedent OF
Aust Grain In.
that he signed the foregoing document as <u>Oresident</u>
of the corporation, and that the statements therein
contained are true.
Janue Clark
(Notarial Seal) Residing at: John My Commission Expires: 3/90
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