

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CEMARRUSA

I, ~~XXXXXXXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

L & M CATTLE CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **July** 19 **71** , original articles of amendment, as provided by Section's **30-146, 30-147, and 30-148** increasing authorized capital stock to: **\$100,000.00.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** / recorded on ~~File~~ **Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **23rd** day of **July** , A. D., 19**71** .

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
L & M CATTLE CO., INC.

We, the undersigned, the President and the Secretary of the L & M Cattle Co., Inc., a corporation organized and existing under the laws of the State of Idaho, and having its principal place of business at Rigby, Jefferson County, State of Idaho, hereby certify:

FIRST: That the Board of Directors of said Corporation, at a meeting of said Board duly held on April 1, 1971, adopted the following resolutions:

RESOLVED: That the Sixth and Seventh Articles of Incorporation be amended to read as follows:

ARTICLE VI. That the amount of the authorized capital stock of the corporation shall be \$100,000.00 divided into 2,000 shares of the par value of \$50.00 per share.

ARTICLE VII. That the amount of said capital stock, i.e., 2,000 shares shall be non-assessable.

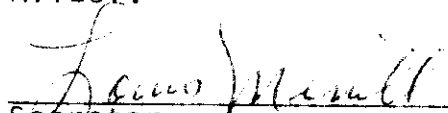
SECOND: That a meeting of the Stockholders of the corporation to take action on the amendments advised was duly held pursuant to the call of the Board of Directors and upon waiver of notice given by each stockholder; that at said meeting which was held on the 1st day of April, 1971, two-thirds of the shares of stock outstanding and entitled to vote, voted in favor of the amendment as outlined above, and that the written assent of said stockholders is hereto appended.

IN WITNESS WHEREOF, L & M Cattle Co., Inc., has caused these presents to be signed in its name by its President and its Corporate Seal to be hereto affixed and attested by its Secretary on the 1st day of April, 1971.

L & M CATTLE CO., INC.


President

ATTEST:


Secretary

1 STATE OF IDAHO)
2 County of Jefferson) ss.

3 R. BLAINE LUNDQUIST and GARY LUNDQUIST, being first duly
4 sworn, on oath deposes and says, each for himself, that they are
5 the President and Secretary, respectively, of the L & M Cattle Co.,
6 Inc., the corporation described in the foregoing instrument and
7 that they are the persons whose signatures are subscribed to said
8 instrument, as such President and Secretary, respectively, of said
9 corporation, and that the facts stated in said instrument are true
10 of his own knowledge.

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13 Subscribed and sworn to before me this 1st day of April,
14 1971.

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16 Notary Public for Idaho
17 Residing at Rigby, Idaho
18 My Commission Expires: 8-31-74
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STOCKHOLDERS WAIVER OF NOTICE AND ASSENT

We, the subscribers, being stockholders representing two-thirds, or more of the total amount of the capital stock issued by L & M Cattle Co., Inc., having voting powers, and having waived notice of a Stockholders Meeting held on the 1st day of April 1971; and having at such meeting voted in favor of the following amendments of the Articles of Incorporation of the L & M Cattle Co., Inc., to-wit:

ARTICLE VI. That the amount of the authorized capital stock of the corporation shall be \$100,000.00 divided into 2,000 shares of the par value of \$50.00 per share.

ARTICLE VII. That the amount of said capital stock, i.e., 2,000 shares shall be non-assessable.

DO NOW, in order to evidence our said Waiver of Notice and Assent to said meeting and the proceedings which took place at said meeting, hereby given our written waiver of notice of said meeting and our written assent to said changes and amendments.

WITNESS our hands this 1st day of April, 1971.

[Signature]
[Signature]
[Signature]