

CERTIFICATE OF AMENDMENT OF

COOK AGRICULTURAL ENTERPRISES, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho he	ereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of	RAINBOW,
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 **January 23** . 19 **87**



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

- porated by filing the Articles of Incorporation in the office of the Idano Secretary of State on May 29, 1986.
- 2. Classes of Stock. The corporation is authorized to issue only one class of stock, "common stock".
- 3. Shareholder Approval. At a meeting of the shareholders holders of the corporation held January 5, 1987, the shareholders adopted a resolution amending the Articles of Incorporation as follows:

Article 1 of the Articles of Incorporation is amended by deleting the following: The name of the corporation is "Cook Agricultural Enterprises, Inc." and substituting in place thereof. The name of the corporation is "Rainbow, Inc."

- 4. Shareholder Vote. At the time of said shareholders meeting there were five hundred shares of the common stock of the corporation outstanding and entitled to vote on the resolution and no other classes of stock issued. Five hundred shares voted for the adoption of the resolution and zero voted against.
- 5. Board of Director Approval. At a meeting of the directors of the corporation held January 5, 1987, the directors adopted a resolution amending the Articles of Incorporation as follows:

Article 1 of the Articles of Incorporation is amended by deleting the following: the name of the corporation is "Cook Agricultural Enterprises, Inc." and substituting in place

thereof. The name of the corporation is "Rain-bow, Inc."

- 6. Exchange of Shares. The five hundred shares outstanding of the corporation shall be exchanged for five hundred shares of the common stock of the corporation bearing the name Rainbow, Inc. upon presentation of the Secretary.
- 7. Stated Capital. No change is made in the stated capital of the corporation.
- 8. The undersigned have caused this Articles of Amendment to be executed and duplicated pursuant to the resolution of the Board of Directors and the stockholder of the corporation.

DATED this / day of January, 1987.

Net & Brown	Net & Brown
Neil E. Brown, Director	Neil-d. Brown, President
LaRae Wheeler	Carlie Brown
LaRae Wheeler, Director	Verlie Brown, Secretary
of Richard Wheeler	Nots Brown
VJ. Richard Wheeler, Director	Neil E. Brown, Sole Stockholder
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STATE OF IDAHO)	
) ss. County of Bonneville)	

On this /O day of January, 1987, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared NEIL E. BROWN and VERLIE BROWN, known to me to be the President and Secretary of the corporation that executed the instrument or the person(s) who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I h	ave hereunto set my hand and
affixed my official seal the day a	
above written.	
	/ / m.
	Many F. Macham.
	ary Public for the State of Idaho
Køs	iding at Idaho Falls
My	commission expires: 1.24-87
STATE OF IDAHO)	
) ss.	
County of Bonneville)	
On bhim //: And of T	1007 before me the
undersigned, a Notary Public in an	anuary, 1987, before me, the
ally appeared NEIL E. BROWN, Larae	
known to me to be the persons whos	
foregoing instrument and acknowled	
same.	ged to me that they executed the
Same.	
IN WITNESS WHEREOF I h	ave hereunto set my hand and
affixed my official seal the day a	
above written.	
	//. // /h. /
	Klyon 1. / Machen
	ar Public for the State of Idaho
k e s	iding at Idaho Falls
V y	commission expires: 2.24-87

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STATE OF IDAHO) : ss.
County of Bonneville)

I, Gregory P. Meacham, a notary public do hereby certify that on this day of January, 1987 personally appeared before me NEAL E. BROWN, being first duly sworn, declared that he is the President of Cook Agricultural Enterprises, Inc., that he signed the foregoing document as president of the corporation and that the statements therein contained are true.

votary Public for the State of Idaho

esiding at Idaho Falls

y commission expires: 2/24/87

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