

FILED EFFECTIVE

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
1ST SELECT SEED, INC.

2012 OCT 10 AM 8:59

SECRETARY OF STATE  
STATE OF IDAHO

STANLEY C. VETOS and PAULETTE K. VETOS hereby certify:

1. That they are the President and Secretary, respectively, of 1ST SELECT SEED, INC., an Idaho corporation.

2. The amendment of the articles adopted reads as follows:

"Resolved, that ARTICLE I of this corporation is amended to read in its entirety as follows:


'The name of the corporation shall be SOKOTA INC.' "

3. That the Common share holders of the corporation adopted and approved the amendment by resolution at a meeting held at the office of the corporation at 640 DOOLEY LANE, NAMPA ID 83686, on the date shown below.

4. The number of shares of Common stock outstanding and entitled to vote on the amendment is 5,000. The number of shares of common stock voting in favor of the amendment was 5,000 with no shares voting against the amendment.

IN WITNESS WHEREOF, the undersigned have executed this certificate of Amendment on October 8, 2012.

  
STANLEY C. VETOS, President

  
PAULETTE K. VETOS, Secretary

IDAHO SECRETARY OF STATE  
10/10/2012 05:00  
CK: 2927 CT: 275113 BH: 1343894  
1 @ 30.00 = 30.00 AMEND PROF # 2

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