



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2003 JAN -9 AM 9:33

STATE OF IDAHO

1. The name of the corporation is:

PROGRESSIVE BOVINE SUPPLY, INC.

2. The text of each amendment is as follows:

Article 2: The number of shares the corporation is authorized to issue: 1,000,000

3. The date of adoption of the amendment(s) was: December 15, 2002

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 1000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Article 2	1000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12-18-02

Signed: Patrick P. Danos

Typed Name: Patrick P. Danos

Capacity: _____

g:\corpforms\articles of amendment.
general business.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
01/09/2003 05:00
CK: 5350 CT: 138316 BH: 635795
1 @ 30.00 = 30.00 AMEND PROF # 3

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