



# 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 OCT 16 AM 9:11

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Tophill Farms, Inc.

2. The text of each amendment is as follows:

Article FOURTH of the Articles of Incorporation is hereby amended to read as follows:

The term for which the corporation is to exist is: perpetual.

3. The date of adoption of the amendment(s) was: October 10, 2003

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 \_\_\_\_\_

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

| <u>Amended article</u> | <u>Shares for</u> | <u>Shares against</u> |
|------------------------|-------------------|-----------------------|
|------------------------|-------------------|-----------------------|

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 10-9-03

Signed: Ryan Clement

Typed Name: Ryan Clement

Capacity: President

Customer Acct #:  
10/16/2003 05:00  
CK: 1476 CT: 173649 BH: 706857  
1 @ 30.00 = 30.00 AMEND PROF # 2  
Revised 07/2002

IDAHO SECRETARY OF STATE  
10/16/2003 05:00  
CK: 1476 CT: 173649 BH: 706857  
1 @ 30.00 = 30.00 AMEND PROF # 2

C35004