



CERTIFICATE OF AMENDMENT
OF

FAULKNER HAYHOOK RANCHES, INC.

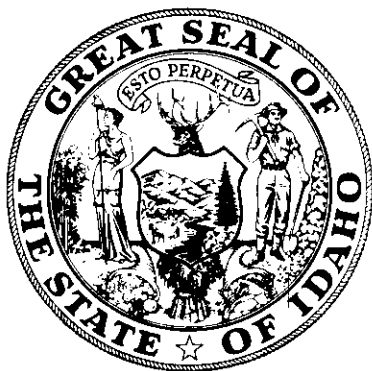
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

JIM FAULKNER, 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 September 6th, 19 83



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF SEP 6 AM 11 14
JIM FAULKNER, INC.

SECRETARY OF
STATE
Pursuant to the provisions of Section 61, of the Idaho Business Corporation, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is JIM FAULKNER, INC., until amended.

SECOND: The following amendments of the Articles of Incorporation were adopted by the board of directors of the corporation on August 22, 1983, in the manner prescribed by the Idaho Business Corporation Act:

1. That Article First be amended as follows:

FIRST: The name of the corporation is FAULKNER HAYHOOK RANCHES, INC.

2. That Article Third be amended as follows:

THIRD: The aggregate numbers of shares which the corporation shall have authority to issue is Four Thousand (4,000) shares of common stock with a par value of \$100.00 per share.

THIRD: There were no shares outstanding at the time the amendments were adopted.

FOURTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment is as follows:

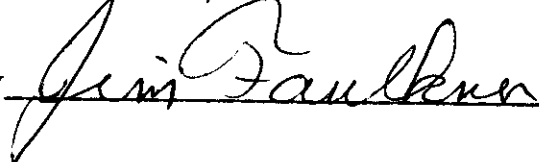
a. Common share be reduced from twenty-five thousand shares with par value of \$1.00 to four thousand shares of \$100.00 par value.

b. The stated amount of capital shall be increased from the sum of \$25,000.00 to a total stated capital of \$400,000.00

DATED: August 29 , 1983

JIM FAULKNER, INC.

By



Tom Faulkner
Ray Faulkner

STATE OF IDAHO

County of Gooding

I, the undersigned, a notary public, do hereby certify that on this 29th day of August, 1983, personally appeared before me, JAMES E. FAULKNER, TOM JAMES FAULKNER and RAY EUGENE FAULKNER, who, being by me first duly sworn, declared that they are the incorporators of JAMES E. FAULKNER, INC., that they signed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.

Seventy-two
Notary Public for Idaho
residing at Gooding

MINUTES OF SPECIAL MEETING
OF INCORPORATORS

OF, SED
JIM FAULKNER, INC. AM 11 14

A special meeting of the Incorporators was held on the 22nd day of August, 1983, at Bliss, Idaho. STATE incorporators were present.

Jim Faulkner was elected chairman of the meeting and Tom Faulkner was elected secretary.

The chairman stated that the purpose of the meeting was to amend the articles of incorporation prior to issuing the capital stock.

Upon motion duly made, seconded and past, that Article FIRST, be and the same is amended as follows:

FIRST: The name of the corporation is FAULKNER HAYHOOK RANCHES, INC.

The Chairman also stated that it was necessary to increase the capitalization of the corporation prior to receiving consideration for the issuance of captial stock. Upon motion duly made, seconded and past, that Article FOURTH, be, and the same is hereby amended as follows:

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Four Thousand (4000) shares of common stock with a par value of \$100.00 per share.

There being no further business to come before the board of directors, upon motion duly made, seconded and past the meeting was adjourned.

Attest:

Jim Faulkner
Incorporator

Tom Faulkner
Incorporator

Ray Faulkner
Incorporator

Tom Faulkner
Secretary