

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SALMON FALLS SHEEP COMPANY

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 SALMON FALLS SHEEP COMPANY changing its name to SALMON FALLS LAND & LIVESTOCK COMPANY 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.

May 28, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Wing H. Hakes

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SALMON FALLS SHEEP COMPANY

RECEIVED
SEC. OF STATE

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Pursuant to the provisions of the Idaho Business Corporation Law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1:

The name of the corporation is **Salmon Falls Sheep Company**.

Article 2:

The following amendment of the Articles of Incorporation was adopted by the stockholders of the corporation effective the 1st day of May, 1992, in the manner prescribed by Idaho Code Section 30-146:

Article I of the Articles of Incorporation is hereby deleted and replaced with the following provision:

I.

The name of the corporation shall be:
Salmon Falls Land & Livestock Company.

Article 3:

The number of shares of the corporation outstanding at the time of such adoption was 37,250; and the number of shares entitled to vote thereon was 37,250.

Article 4:

All outstanding shares were entitled to vote thereon and were common stock.

Article 5:

The number of shares voted for such amendment was 37,250; and the number of shares voted against such amendment was zero.

Article 6:

In all other respects the Articles of Incorporation are confirmed and shall not be changed or effected except as above set forth.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals effective the 26 day of May, 1992.


JAMES F. HENSLEE, President


ALICE A. HENSLEE, Secretary

STATE OF IDAHO)
 : ss.
County of Twin Falls)

I, Russell Kvanvig, a Notary Public, do hereby
certify that on this 26 day of May, 1992, personally appeared
before me JAMES F. HENSLEE, who, being by me first duly sworn,
declared that he is the President of Salmon Falls Sheep Company,
that he signed the foregoing document as President of the
corporation and that the statements therein contained are true.

Russell Kvanvig
Notary Public for Idaho
Residing at Twin Falls
Commission Expires: 8-12-93

STATE OF IDAHO)
 : ss.
County of Twin Falls)

I, Russell Kvanvig, a Notary Public, do hereby
certify that on this 26 day of May, 1992, personally appeared
before me ALICE A. HENSLEE, who, being by me first duly sworn,
declared that he is the Secretary of Salmon Falls Sheep Company,
that she signed the foregoing document as Secretary of the
corporation and that the statements therein contained are true.

Russell Kvanvig
Notary Public for Idaho
Residing at Twin Falls
Commission Expires: 8-12-93