

ARTICLES OF AMENDMENT

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:



97 OCT -2 AM 9:06
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: SORL Cellular Communications, Inc
2. The text of each amendment is as follows:

#1 One amendment; Text is

To amend the current corporate name
of SORL Cellular Communications to:

Flightless Farms of Idaho , Inc

No other changes pertain to this amendment.

97 OCT -9 AM 9:27
SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: September 3, 1997
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.

☒ The number of shares outstanding and entitled to vote was 200

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

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
#1	200	0

Customer Acct #:

IDAHO SECRETARY OF STATE

(if using pre-paid account)

105623/1307 us000000

CK: 1724 CT: 87975 BH: 43604

1 @ 30.00 = 30.00 AMEND PROF

C 88757

Dated: 9-5-97

Signed by: Thad Sherman

Its Steve Ockerman
(Capacity of signer) Vice President Sorl Cellular

Revised 7/97
Amend 006