



ARTICLES OF AMENDMENT (General Business)

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:

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Fantasy Farms, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE V.

The aggregate number of shares which the corporation shall have authority to issue is 30,000, each with a par value of \$1.00. There shall be issued only one class of shares which shall be known as common stock of the corporation.

3. The date of adoption of the amendment(s) was: March 31, 2008

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: Aug 4 2008

Signed: Beverly J. Kayler

Typed Name: Beverly J. Kayler

Capacity: Secretary-Treasurer

Amendments of amendment
of business.pdf Revised 1/2004
Web Form

IDAHO SECRETARY OF STATE
08/08/2008 05:00
CK: 6523 CT: 228672 BH: 1130942
1 @ 30.00 = 30.00 AMEND PROF # 2

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