

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

PACIFIC NORTHWEST LLAMA RANCH, INC.
File Number C 107672

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 PACIFIC NORTHWEST LLAMA RANCH, INC. duly executed 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: November 1, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeVries*

NOV 1 10 52 AM '95
SECRETARY OF STATE
STATE OF IDAHO

AMENDED

ARTICLES OF INCORPORATION

OF

PACIFIC NORTHWEST LLAMA RANCH, INC.

Pursuant to Idaho Code 30-1-58 and 30-1-61, we, the undersigned, President and Secretary and sole Shareholder of Pacific Northwest Llama Ranch, Inc., file the following amendments, which were unanimously adopted by the sole Shareholder on October 20, 1995.

1. The current name of the corporation is Pacific Northwest Llama Ranch, Inc., in accordance with Paragraph 1 of the Articles of Incorporation.

2. The amendments so adopted changes Paragraph VI of the Articles of Incorporation filed with the Secretary of State in Idaho on September 15, 1994, which reads:

The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until its successors are elected and qualified are: Ann Lawrenz, P.O. Box 1289, Hayden Lake, Idaho, 83835; Helena Vieira-Curry, 1563 Lookout Drive, Coeur d'Alene, Idaho, 83814.

shall be changed to read:

The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until its successors are elected and qualified are: Ann Lawrenz, P.O. Box 1289, Hayden Lake, Idaho, 83835; Sandra Allen Rinehart, P.O. Box 1289, Hayden Lake, Idaho, 83835.

3. The date of the adoption of the amendments by the sole Shareholder was October 20, 1995.

**AMENDED ARTICLES OF INCORPORATION
OF PACIFIC NORTHWEST LLAMA RANCH, INC. - 1**

IDAHO SECRETARY OF STATE

11/1/95 9:00:00 AM
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CORPORATION PROFIT AMENDMENT

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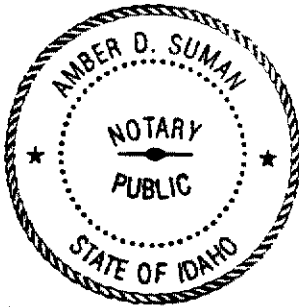
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STATE OF IDAHO)

SS.

County of Kootenai)

I, Amber D. Suman, a Notary Public, do hereby certify that on this 30 day of October, 1995, personally appeared ANN LAWRENZ and SANDRA ALLEN RINEHART, who, being by me first duly sworn, declared that they are the President and sole Shareholder and Secretary, respectively, of Pacific Northwest Llama Ranch, Inc., that they signed the foregoing document as officers of the corporation, and that the statements therein contained are true.



Amber J. Sumner

Notary Public in and for the State of Idaho
Residing at Coeur d'Alene
Commission Expires: 5/21/98

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