



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:

09 NOV 10 AM 10:33

SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the corporation is:

Idacrest 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:

The Articles of Incorporation shall be amended to increase the number of authorized shares of common capital stock from 2,500 to 5,000 shares and to provide that all stock, including that previously issued, shall be no par.

3. The date of adoption of the amendment(s) was: 11-9-09

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: 11-9-09
 Signed: Jack S. Davis
 Typed Name: Jack S. Davis
 Capacity: President

Information of amendment_11/2004
 All business form Revised 11/2004
 Web Form

IDAHO SECRETARY OF STATE
 11/10/2009 05:00
 CX: 7851 CT: 88795 BH: 1194886
 1 0 30.00 = 30.00 AMEND PROF # 4

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