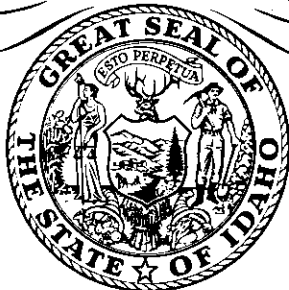


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

COTTEREL FARMS CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twelfth** day of **August**, 19 **59**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, amending Article IV, stating directors be not less than three (3), nor more than nine (9),**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **108** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **twelfth** day of **August**, A. D., 19 **59**.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COTTEREL FARMS CO.

KNOW ALL MEN BY THESE PRESENTS That the Articles of Incorporation of Cotterel Farms Co., a corporation organized and existing under the laws of the State of Idaho, have been amended in the following respects:

I.

Article IV of the Articles of Incorporation of said corporation has been amended to read as follows:

"IV.

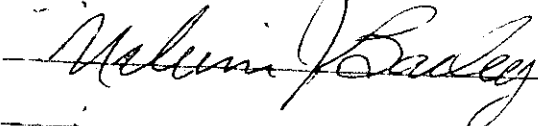
"That the business of the corporation shall be managed by a board of not less than three (3) nor more than nine (9) directors, the number to be specified in the By-Laws of the corporation."

V E R I F I C A T I O N

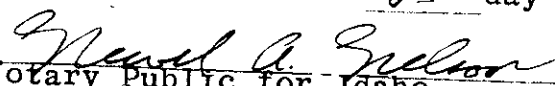
STATE OF IDAHO)
 Cassia) ss.
County of ~~Twin Falls~~.)

MELVIN J. BAILEY and LEGRAND JOHNSON, each being duly sworn on oath, deposes and for himself says:

That the said Melvin J. Bailey is the duly elected, qualified and acting President of Cotterel Farms Co., an Idaho corporation; and the said LeGrand Johnson is the duly elected, qualified and acting Secretary of said corporation. That holders of all of the shares of the outstanding capital stock of said corporation, being all of the holders of shares who would be entitled to notice of a meeting to amend the Articles of Incorporation of the corporation, have signed a Certificate authorizing the amendment of Article IV of the Articles of Incorporation of said corporation in the manner above set forth.



SUBSCRIBED and SWORN to before me this 8th day of August, 1959.



Notary Public for Idaho
Residing at ~~Twin Falls~~, Idaho.
Burley