

## CERTIFICATE OF AMENDMENT OF

I PETE T. CETARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

## DU-RITE NURSERY, INCORPORATED

duly signed and verified 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 \_\_\_\_\_\_ July 24 \_\_\_\_\_\_ 19 \_\_85



Set or Cenarine

SECRETARY OF STATE

Corporation Clerk

RECEIVED

## AMENDMENT OF ARTICLES OF INCORPORATION OF DU-RITE NURSERYS INCORPORATED

THOMAS THIBAULT and EVELYN THIBAULT, as President and Secretary, respectively, of Du-Rite Nursery, Incorporated, a corporation organized and existing under the laws of the State of Idaho, hereby certify that at a special meeting of the stockholders of said corporation, called for that expressly stated purpose, held at the office of the corporation in Meridian, Idaho, on March 26, 1985, at which meeting all of the stockholders of the corporation were represented and voted, the following resolution was, by unanimous vote of all of the stockholders and shares of stock of said corporation, adopted:

RESOLVED, that the Articles of Incorporation of this corporation be and the same are hereby amended so as to increase the number of authorized shares which the corporation is authorized to issue from 50,000 shares at \$1.00 par value to 250,00 shares at \$1.00 par value, and Article V of the said Articles of Incorporation is hereby amended to substitute 250,000 shares at \$1.00 par value in place of 50,000 shares at \$1.00 par value.

IN WITNESS WHEREOF, We have hereunto set our hands, this

26th day of March, 1985.

(CORPORATE SEAL)

Thomas Thibault, President

Thibawlt.

STATE OF IDAHO ) : ss.
County of Ada )

I, Wayne G. Crookston, Jr., a notary public, do hereby certify that on the 26 day of Merch, 1985, personally appeared before me, Thomas Thibault, who, being first duly sworn, declared that he is

AMBROSE, FITZGERALD & CROOKSTON

Attorneys and

P.O. Box 427 Merichan, Idaho 83642 (elsohone 866-4461 the President of Du-Rite Nursery, Incorporated,; that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(SEAL)

Notar Public for Idaho

Residence: Meridian, Idaho.

AMBROSE, FITZGERALD & CROOKSTON

Attorneys and

P.O. Box 427 Meridian, Idaho 83642 Sisobone 888-4461