



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:

2005 NOV -9 AM 9:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

77 Livestock Transportation, 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 4. It shall have authority to issue 1000 common shares, all of one class, with no par value.

Article 6. The number of Directors constituting its Board of Directors is four. The names and addresses of the Board of Directors are: Phillip Munsee, 4774 E. 3000 North, Murtaugh ID 83344; Patricia Munsee, 4774 E. 3000th North, Murtaugh ID 83344; Kelly Munsee, 27 Highway 50, Kimberly ID 83341; and Luisa Munsee, 27 Highway 50, Kimberly ID 83341.

Article 8. The Corporation is authorized to reissue all shares that have been redeemed.

3. The date of adoption of the amendment(s) was: March 9, 2005

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: 7/10/05

Signed: Phillip Munsee

Typed Name: Phillip Munsee

Capacity: Director/President

Idaho Secretary of State
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
11/09/2005 05:00
CK: 20779 CT: 1851 BH: 921379
1 @ 30.00 = 30.00 AMEND PROF # 2

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