

State of Idaho

Department of State

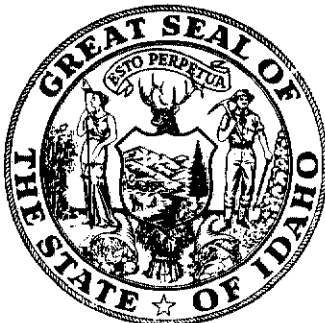
CERTIFICATE OF AMENDMENT OF

GEM ENTERPRISES, INC.
File Number C 96161

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 GEM ENTERPRISES, INC., changing the corporate name to GEM GRAIN AND FEED, INC., 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: March 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]* *[Signature]*

ARTICLES OF AMENDMENT
OF

RECEIVED
SEC. OF STATE
Gem Enterprises, Inc.

35 MAR 13 AM 10 49

ARTICLE I

The name of this corporation is amended to Gem Grain and Feed, Inc.

ARTICLE II

The amendment changing the name of the corporation was adopted by a unanimous vote of the Board of Directors on January 11, 1995 as no stock has yet been issued in the corporation.

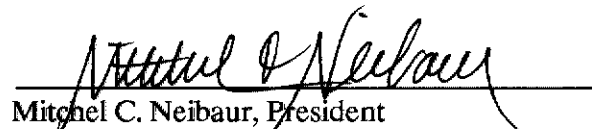
ARTICLE III

The amendment set forth herein does not provide for an exchange, reclassification or cancellation of issued shares.

ARTICLE IV

The amendment set forth herein does not effect a change in the amount of stated capital.

Executed in duplicate on February 28, 1995.

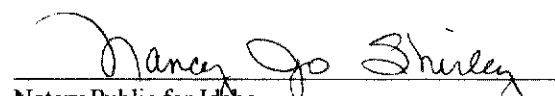

Mitchell C. Neibaur, President



Chad Neibaur, Secretary

STATE OF IDAHO)
) ss.
County of Madison)

I, Nancy Jo Shirley, a Notary Public, do hereby certify that on this 28 day of February, 1995, Mitchell C. Neibaur, personally appeared before me, who being first sworn, declared that he is the President of Gem Enterprises, Inc., that he signed the foregoing document as the President of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Rexburg
My Commission Expires: 12-16-97

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CX #: 3586 CUST# 19178
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