



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

WHITE SAGE FARMS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **seventh** day of **October** 19 **75**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code, amending article VI**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film-No~~ **microfilm** 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 **7th** day of **October**, A. D., 19 **75**.

Secretary of State

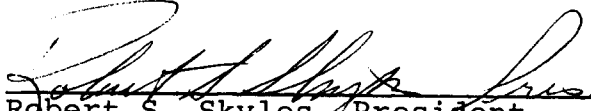
ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
WHITE SAGE FARMS, INC.

Pursuant to a written consent executed by the shareholders of White Sage Farms, Inc. (hereinafter referred to as the "Corporation"), in lieu of a meeting of the shareholders of the Corporation, the Articles of Incorporation of the Corporation were amended to restate in its entirety Article VI of the Articles of Incorporation to read as follows:

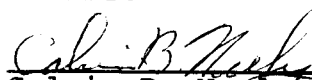
"VI

"The capital stock of this corporation shall be divided into Seven Thousand Five Hundred shares (7,500), each having a par value of Ten Dollars (\$10.00) and having an aggregate par value of Seventy-Five Thousand Dollars (\$75,000.00). No distinction shall exist among the shares of this corporation, and all such shares shall have the same rights in the corporation. The shares of this corporation shall not be subject to assessment for any purpose whatsoever. The transfer of shares of stock of the corporation may be restricted in the manner and to the extent provided in the By-Laws."

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the President and the Secretary of the Corporation this 25th day of September, 1975.


Robert S. Skyles, President

ATTEST:


Calvin B. Neeley, Secretary

AFFIDAVIT OF ADOPTION

STATE OF IDAHO)
) ss.
County of Ada)

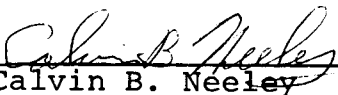
ROBERT S. SKYLES and CALVIN B. NEELEY, being
first duly sworn, depose and say:

1. That Robert S. Skyles is the duly elected,
qualified and acting President of White Sage Farms, Inc.,
(hereinafter referred to as the "Corporation"), and Calvin
B. Neeley is the duly elected, qualified and acting Secretary
of the Corporation, a corporation organized under and by
virtue of the laws of the State of Idaho.

2. That all of the shareholders of said Corporation
referred to in the foregoing Articles of Amendment have
executed a written consent to the adoption of the foregoing
Articles of Amendment, at which time and pursuant to which
consent the Resolution to amend the Articles of Incorporation
of said Corporation as set forth in the foregoing Articles of
Amendment was unanimously approved.

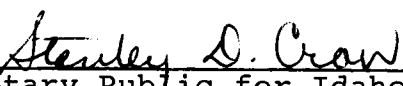


Robert S. Skyles



Calvin B. Neeley

SUBSCRIBED AND SWORN to before me this 25th day of
September, 1975.



Notary Public for Idaho
Residing at Boise
My commission expires 1-22-76