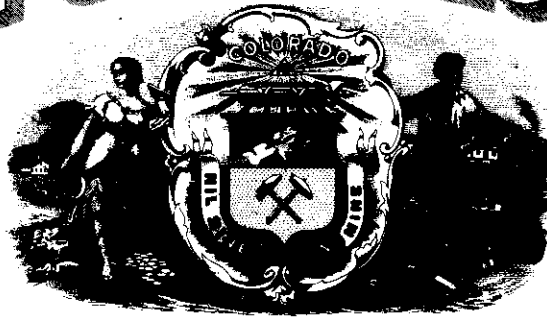


STATE OF COLORADO



UNITED STATES OF AMERICA,
STATE OF COLORADO.

SS.

CERTIFICATE.

*I, Chas. M. Armstrong, Secretary of
State of the State of Colorado, do hereby certify that*
the annexed is a full, true and complete copy of

CERTIFICATE OF AMENDMENT

-to the-

CERTIFICATE OF INCORPORATION

-of-

THE TRINIDAD BEAN AND ELEVATOR COMPANY

which was filed in this office on the FOURTH day of MAY,

A. D. 1931, at 9:00 o'clock A. M. and admitted to record...

IN TESTIMONY WHEREOF I have hereunto
set my hand and affixed the Great
Seal of the State of Colorado, at the
City of Denver, this FOURTH
day of MAY A. D. 1931



Chas. M. Armstrong
SECRETARY OF STATE
BY *Alfred Sudeken*
DEPUTY.

**CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF THE TRINIDAD BEAN AND
ELEVATOR COMPANY INCREASING THE CAPITAL
STOCK THEREOF.**

STATE OF COLORADO)
)ss.
LAS ANIMAS COUNTY)

I, L. W. Van Vleet, President of The Trinidad Bean and Elevator Company, a corporation organized under the laws of the State of Colorado, by Original Articles of Incorporation, dated August 9, 1917, and duly filed in the office of the Secretary of said State, and in the office of the Clerk and Recorder of said county, do hereby certify that at a meeting of the Board of Directors of said company, held at its office, on the 1st day of October, A. D. 1930, the following motion was duly made, seconded and on vote duly taken unanimously carried, to-wit:

"I move that the notice to stockholders of the Annual Meeting to be held January 12, 1931, include notice that the matter of increasing the capitalization of the company would be submitted to said stockholders for their consideration at said meeting."

That pursuant to said motion the Secretary of this company prepared and caused to be served upon each of the stockholders of this company a notice of said meeting; that each and every stockholder of said company accepted service of said notice in writing and consented that said meeting called for January 12, 1931, be held; said notices and acceptances were all in the following form, to-wit:

" NOTICE TO STOCKHOLDERS

Dated at Trinidad, Colorado, November 15, 1930.

Notice is hereby given that the annual meeting of the stockholders of The Trinidad Bean and Elevator Company will be held at its office in the First National Bank Building, Trinidad, Colorado, on Monday, the 12th day of January, A. D. 1931, at the hour of 7:30 o'clock, P. M. for the purpose of electing a Board of Directors, to consider the advisability of amending the Articles of Incorporation of said company and increasing the capital stock thereof and providing for the authorization and issuance of preferred stock and for the purpose of considering such other business as may properly be presented or acted upon at said meeting.

Frank H. Hall, Secretary.

I, (Name of Stockholder), being the record owner of
shares of the capital stock of The Trinidad Bean
and Elevator Company do hereby accept service of the
within notice and agree that said meeting be held at
the time and place stated above and agree that this
notice is sufficient in all respects.

(Signature of Stockholder) "

That at said regular annual meeting of the stockholders held on
January 12, 1931, the following resolution was introduced, to-wit:

"WHEREAS, in the opinion of the stockholders it would be to the
advantage of the company and the stockholders thereof that the
company have additional working capital to be derived through
the issue of additional common stock.

NOW THEREFORE, be it resolved that Paragraph THIRD of the
original Articles of Incorporation of this company shall be
amended to read as follows, to-wit:

THIRD: The amount of the capital stock of our said corporation
shall be Five Hundred Thousand Dollars (\$500.000.00) and shall
consist of Five Thousand (5000) shares of common stock of the
par value of One Hundred Dollars (\$100.00) per share which
said stock shall be non-assessable."

It was regularly moved and seconded that said resolution be adopted
and on vote taken the same was unanimously carried and said resolution
adopted and the capital stock of said company was increased from Two
Hundred Thousand Dollars (\$200.000.00) to Five Hundred Thousand Dollars
(\$500.000.00) and the same to consist of Five Thousand (5000) shares of
One Hundred Dollars (\$100.00) per share.

IN WITNESS WHEREOF, I, L. W. Van Vleet, President of said corporation,
have hereunto set my hand and caused the seal of said corporation to be
affixed to this certificate in duplicate this 23rd day of April, A. D. 1931,
to the intent that the same be filed for record as required by the terms
of the statute in such case made and provided.

L. W. Van Vleet
President.

ATTEST:

Frank A. Hall
Secretary.

STATE OF COLORADO)
LAS ANIMAS COUNTY) ss.

Before me the undersigned, a Notary Public in and for said County, personally appeared L. W. Van Vleet, President of the within named, THE TRINIDAD BEAN AND ELEVATOR COMPANY, personally known to me to be such officer, who, being first duly sworn, saith that he has read the foregoing certificate in duplicate and that the matters therein stated are true of his own knowledge.

L. W. Van Vleet

Subscribed and sworn to before me this 23rd day of April, A. D. 1931.

Lucia Malcarne

My Commission expires

September 2-1933.

