

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

JUDY'S IDA-MON RANCHES, INC.

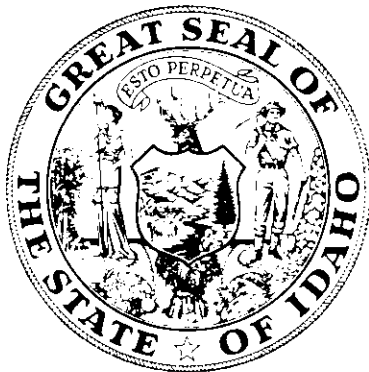
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

JUDY'S IDA-MON RANCHES, 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 December 8, 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

DEC 8 9 24 AM '80

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUDY'S IDA-MON RANCHES, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Judy's Ida-Mon Ranches, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on ~~May 4th~~^{December 4th} 1980, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED: The articles of incorporation filed with the Idaho Secretary of State on April 1, 1963, be amended in their entirety to read as follows:

1. The name of the corporation is Judy's Ida-Mon Ranches, Inc.
 2. The period of its duration is perpetual.
 3. Its purpose is to transact all businesses not forbidden by law.
 4. It shall have authority to issue 2,500 shares all in one class, 100 dollar par value.
 5. The stock of the corporation shall be nonassessible.
 6. All corporate power shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed by or under direction of the board of directors, except if the board of directors is composed of an even number of directors and if the directors upon a second vote are unable to resolve any issue by a majority vote for or against the proposition, the authority to deal with that issue shall be vested in the shareholders in lieu of the board of directors. All action taken by the shareholders on that issue shall be binding upon the corporation and the board of directors shall have the affirmation duty to implement the shareholders' action.
3. The number of shares in the corporation outstanding at the time of the adoption of the amendment was 1,332. The number of shares entitled to vote on the amendment was 1,332. The number of shares that voted for the amendment was 1,332. The number of shares that voted against the amendment was zero.

DATED this 4th day of ^{Dec} May, 1980

JUDY'S IDA-MON RANCHES, INC.

By Douglas M. Judy
Its President

Attest:

Don E. Judy
Secretary

2825B
STATE OF IDAHO)
) ss.
County of Bonneville)

I, Winston V. Beard, Notary Public, do certify that on this 4th day of ~~May~~ ^{Dec}, 1980, Douglas M. Judy, personally appeared before me. Being by me first duly sworn, he declared he is the president of Judy's Ida-Mon Ranches, Inc. He signed the foregoing document as president of the corporation and declared the statements therein contained are true.

Winston V. Beard
Notary Public for Idaho
Residing at Idaho Falls

(Seal)