



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:

FILED EFFECTIVE
2005 NOV 14 AM 9:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Magic Valley Feeders, 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 (4). The names and addresses of the Board of Directors are: Phillip Munsee, 4774 E. 3000 North, Murtaugh ID 83344; Patricia Munsee, 4774 E. 3000 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 re-issue 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: 8-1-05

Signed: Phillip Munsee

Typed Name: Phillip Munsee

Capacity: Director/President

Form 100
Articles of Amendment
General Business.pdf Revised 11/2004
Web Form
or
or

11/15/2005 05:00
CK: 20787 CT: 150309 BH: 921977
1 E 30.00 = 30.00 AMEND PROF # 2

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