



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

2004 FEB -2 AM 9:10

SECRETARY OF STATE  
IDAHO

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:

1. The name of the corporation is:  
LAKE FARMS & TRANSPORT, INC.

2. The text of each amendment is as follows:

### ARTICLE 1

#### NAME

The name of the Corporation shall be:

CLAIBORN STORAGE, INC.

3. The date of adoption of the amendment(s) was: October 1, 2003

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was 4077

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
ARTICLE 1	4077	-0-

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: JANUARY 5, 2004

Signed: *Kirk Claiborn*

Typed Name: KIRK CLAIBORN

Capacity: PRESIDENT

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general\_business.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
02/03/2004 05:00  
CK: 11027 CT: 176233 BH: 725246  
1 @ 30.00 = 30.00 AMEND PROF # 2

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