



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

DAVIS LAKE LAND AND LIVESTOCK COMPANY

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 _____

DAVIS LAKE LAND AND LIVESTOCK COMPANY

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 April 20, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

M. J. Minneman

Corporation Clerk

AMENDED

ARTICLES OF INCORPORATION

OF

DAVIS LAKE LAND AND LIVESTOCK COMPANY

RECEIVED
SEC. OF STATE

90 APR 20 AM 8 50

KNOW ALL MEN BY THESE PRESENTS:

On March 23, 1990, at the annual meeting of Davis Lake land and Livestock Company, with all of the members present, representing 1,000 shares of Capital Stock which is outstanding of Davis Lake Land And Livestock Company the Articles of Incorporation of Davis Lake Land and Livestock Company, were amended by affirmative vote of all 1,000 shares of outstanding capital stock of the corporation, present or by proxy who were entitled to vote.

Article III of the articles of Incorporation is amended to Provide:

III.

The duration of this corporation shall be perpetual, but nothing herein contained shall prevent the winding up and dissolution of said corporation under the laws and statues of the State of Idaho.

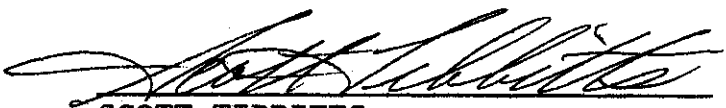
All other terms and provisions of the original Articles of Incorporation of Davis Land and Livestock Company shall remain as originally adopted.


President


Secretary

STATE OF IDAHO)
) ss.
County of Fremont)

Scott Tibbitts and Kirt Hunting, being first duly sworn, depose and say that they are the President and Secretary respectfully of Davis Lake Land and Livestock Company, that they have read the foregoing Amended Articles of Incorporation of Davis Lake Land and Livestock Company, and know the contents thereof, and as to the matters and things therein alleged, affiants believe the same to be true.

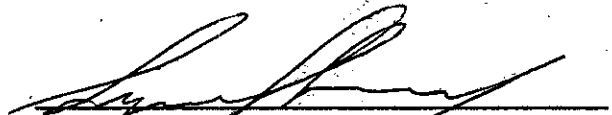

SCOTT TIBBITTS


KIRT HUNTING

VERIFICATION

STATE OF IDAHO)
) ss.
County of Fremont)

I, Lynn Hossner, a notary public, do hereby certify that on this 16th day of April, 1990, personally appeared before me Scott Tibbitts and Kirt Hunting, who, being by me first duly sworn, declared that they are the President and Secretary respectfully of Davis Lake Land and Livestock Company, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Ashton, Idaho
Commission Expires: 4/16/92