

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

DOUBLE D TRUCKING, INC.
File Number C 101809

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 DOUBLE D TRUCKING, INC., changing the corporate name to DOUBLE D FARMS, INC., duly executed 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: May 12, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ora Sible*

97 MAY 12 AM 11:23

ARTICLES OF AMENDMENT OF STATE
STATE OF IDAHO
OF
DOUBLE D FARMS, INC.

We, the undersigned, being all the shareholders and directors of DOUBLE D TRUCKING, INC., an Idaho corporation that has 40 issued shares, DO HEREBY CERTIFY THAT by at a special shareholder's meeting and a special director's meeting held on Wednesday, April 30, 1997, the following resolution unanimously was adopted:

"Be it Resolved by the Shareholders and Board of Directors of DOUBLE D TRUCKING, INC.:

"I. That it is hereby declared to be advisable to amend the Articles of Incorporation of Double D Trucking, Inc., as follows:

By deleting therefrom Article I. of said Articles of Incorporation and by inserting in place thereof the following:

ARTICLE I.

The name of this corporation is: DOUBLE D FARMS, INC.

The date of adoption of this amendment is the 30th day of April, 1997.

WE FURTHER CERTIFY that the meetings of the stockholders and directors of Double D Trucking, Inc. held on April 30, 1997 at 2:00 P.M. was held in pursuance of the call of the Board of Directors and pursuant to notice given and waived in accordance with the Statutes of the State of Idaho and the By-laws of Double D Trucking, Inc.

DATED this 30th day of April, 1997.

Double D Trucking, Inc.

By Leanne L. Cook
President

Leanne L. Cook

Shareholder and Director

ARTICLES OF AMENDMENT 1

IDaho SECRETARY OF STATE
DATE 05/12/1997
0900 91735 2
OK #: 3153 CUST# 1930
AMEND PROF 1@ 30.00= 30.00

Attest:

By Joan Cook
Secretary

Joan Cook

Shareholder and Director

Dennis Cook

Shareholder and Director

Kathy Cook

Shareholder and Director

STATE OF IDAHO)
ss.
County of Bingham)

Dennis R. Cook, being first duly sworn on oath, deposes and says:

That he is a shareholder, director, and president of DOUBLE D TRUCKING, INC., as set forth in the foregoing Articles of Amendment; that he has read the said Articles of Amendment; knows the contents thereof, and verily believes the statements contained therein to be true and correct.

Dennis R. Cook

Dennis R. Cook

SUBSCRIBED AND SWORN TO before me this 5th day of April 30, 1997.

Mark Davis
Notary Public for Idaho
Residing at Shelley, Idaho
My Comm. expires: 12-16-98

ARTICLES OF AMENDMENT2