



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HOWARD R. ADAMS AND SONS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 2nd day of January 19 75, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Amending Articles 1 through 6 and adding Articles 7 and 8.

and that the said articles of amendment contain the statement of facts required by law, and are to /recorded on ~~VHS~~/ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 2nd day of January, A. D., 19 75.

Secretary of State

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1. The first part of the document is a list of references. The references are listed in alphabetical order of the author's name. The references are as follows:

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1 otherwise to persons warehousing goods with the corporation;
2 to construct, purchase, take or lease or otherwise acquire a ware-
3 house or warehouses or other premises deemed capable of being
4 used advantageously in connection with the business of the
5 corporation and generally to carry on and undertake any and all
6 business undertaking, transaction or operation commonly carried
7 on or undertaken by warehousemen.

8 (e) To engage in a general livestock and ranching
9 business as an agent as well as on its own; to feed, range, graze,
10 manage, herd, control, brand and for care, purchase, market and
11 sell livestock of every kind, both on its own account and as an
12 agent for other persons or corporations; and to buy, lease,
13 cultivate, manage, operate and sell ranch properties and products
14 therefrom both on its own account and as agent for other persons
15 or corporations.

16 (f) To manufacture, design, process, repair, construct,
17 buy, sell and generally deal in tractors and farm machinery of
18 all kinds, character, and description, and all parts, accessories,
19 and incidentals connected therewith together with all equipment
20 incidental or necessary thereto.

21 ARTICLE 3. EXISTENCE: The corporation shall have
22 perpetual existence.

23 ARTICLE 4. LOCATION AND POST OFFICE ADDRESS: The
24 location and post office address of the registered office in
25 the State of Idaho shall be Oakley, Cassia County, Idaho.

26 ARTICLE 5. STOCK: The corporation is authorized to
27 issue two classes of shares of stock to be designated as "Preferred"
28 and "Common" respectively; the total number of shares of common
29 stock that may be issued by this corporation is 10,000 shares
30 without par value and 20,000 shares to be preferred shares with
31 a par value of \$100.00 each. The common stock shall be voting
32 stock and voting may be cumulative. The preferred stock shall

1 be non-voting stock. All or any part of the shares of the common
2 and preferred stock may be issued by the corporation from time to
3 time as the Board of Directors shall determine and when said
4 shares are issued such shares shall be deemed fully paid and
5 nonassessable.

6 The holders of preferred stock shall be entitled to and
7 shall be paid a guaranteed yearly dividend at the rate of 5%
8 per annum per year. Such dividends shall be cumulative and shall
9 be paid annually each year at a date to be selected by the directors.
10 Each and every certificate of preferred stock shall be subject to
11 redemption, and may at the option of the directors, on any
12 dividend date be called and retired at the price of One Hundred
13 Dollars (\$100.00) per share and the amount of the dividends
14 accrued and unpaid at the date of the redemption.

15 Notice of the intention to call and retire a certificate
16 shall be given to the holder thereof thirty (30) days before the
17 due date at which the same is to be retired. Such notice shall
18 be given when served personally upon the owner of the certificate
19 or when placed in an envelope, postage prepaid, addressed to the
20 holder of the certificate at his or her address as it appears on
21 the books of the corporation and deposited in any United States
22 Post Office.

23 ARTICLE 6. INCORPORATORS AND SHAREHOLDERS: The names
24 and addresses of the incorporators and the present shareholders
25 and the number of shares of stock subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Howard Adams	Oakley, Idaho	8.073
LaVon Adams	Oakley, Idaho	8,073
George Becker and Eileen Becker	Oakley, Idaho	670
Dale Adams	Oakley, Idaho	670
Leon Adams	Oakley, Idaho	670

1 ARTICLE 7. DIRECTORS: The Board of Directors shall
2 consist of not less than three (3) nor more than five (5) directors.
3 During the term of their office, or thereafter the number of
4 directors may be increased or decreased from time to time as
5 provided by the By-Laws.

IN WITNESS WHEREOF, we, all of the shareholders of
HOWARD R. ADAMS & SONS, INC., have executed this Amended Articles
of Incorporation this 17th day of December, 1974.

30 STATE OF IDAHO)
) ss
31 County of Cassia)

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1 the undersigned, a Notary Public in and for said State, personally
2 appeared HOWARD ADAMS, LAVON ADAMS, GEORGE BECKER, EILEEN BECKER,
3 DALE ADAMS and LEON ADAMS, known to me to be the persons whose
names are subscribed to the within instrument, and acknowledged
to me that they executed the same.

4 IN WITNESS WHEREOF, I have hereunto set my hand and
5 affixed my official seal, the day and year in this certificate
6 first above written.

7 William A. Parsons
8 Notary Public for Idaho
9 Residing at Burley, Idaho
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