



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

***I & M FARMS, INC.***

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 \_\_\_\_\_

***INCO, INC.***

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 10, 19 84



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

to the  
94 APR 10 AM 10 21  
ARTICLES OF INCORPORATION

SECRETARY OF  
STATE

I & M FARMS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is I & M FARMS, INC., which is amended as hereinafter set forth.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on April 9, 1984, in the manner prescribed by the Idaho Business Corporation Act:

NAME

The corporate name I & M Farms, Inc., is amended to "IMCO, INC.",

NEW ARTICLE XI

The corporation is authorized to repurchase its own shares and, when so doing, may utilize both unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 744.611 shares of common stock; and the number of shares entitled to vote thereon was 744.611.

FOURTH: The number of shares voted for such amendments was 744.611; and the number of shares voted against such amendment was 0.

DATED: April 9, 1984.

I & M FARMS, INC.

By Mary H. Mowry  
Its President

and Ray J. Mowry  
Its Secretary

STATE OF IDAHO                    )  
County of Owyhee                ) ss.

TONY T. MIYASAKO, being first duly sworn, deposes and says:

That he is the secretary of the above corporation; that he has read the foregoing Articles of Amendment To the Articles of Incorporation, knows the contents thereof and that the statements therein contained are true.

Tony T. Miyasako  
Tony T. Miyasako

SUBSCRIBED AND SWORN to before me this 9 day of April, 1984.

David L. Whitney  
Notary Public for Idaho  
Residing at: Caldwell, Idaho