



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, 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

FLAT TOP SHEEP COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 30th day of June, 1955,

original articles of amendment, as provided by Sections 30-146, 30-147, 30-149 Idaho Code reducing capital stock to \$100,000.00

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 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 30th day of June, in the year of our Lord one thousand nine hundred fifty-five, and the Independence of the United States of America the One Hundred Seventy-ninth.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF FLAT TOP SHEEP COMPANY.

It is hereby certified as follows:

That the authorized capital stock of FLAT TOP SHEEP COMPANY, an Idaho corporation, has been changed from \$250,000.00 divided into 2,500 shares of \$100.00 par value each aggregating a total par value of \$250,000.00, as provided in Paragraph VI of the said Articles of Incorporation of the said corporation, to \$100,000.00 divided into 1,000 shares of \$100.00 par value aggregating a total par value of \$100,000.00; and

To that extent the Articles of Incorporation of FLAT TOP SHEEP COMPANY has been amended to read as follows:

That the authorized amount of capital stock of FLAT TOP SHEEP COMPANY shall be \$100,000.00 divided into 1,000 shares of a par value of \$100.00 each and that the total authorized number of shares shall be 1,000 shares and their aggregate par value shall be \$100,000.00.

That except for the foregoing amendment changing the authorized capital stock of the corporation the Articles of Incorporation of FLAT TOP SHEEP COMPANY are in all respects unchanged.

DATED This 20 day of June, 1955.

FLAT TOP SHEEP COMPANY

By Mary J. Brooks
President.

ATTEST:

John T. Peavey
Secretary.

STATE OF ILLINOIS,)
) ss.
County of Cook.)

The undersigned, MARY T. BROOKS and JOHN THOMAS PEAVEY, being first duly sworn each for herself/himself deposes and says as follows:

That they are the President and Secretary-Treasurer, respectively, of Flat Top Sheep Company, an Idaho corporation.

That at a meeting of the shareholders of Flat Top Sheep Company, duly called by resolution by the Board of Directors of said corporation and held on the 20 day of June, 1955, upon notice of the specific purpose thereof, at which meeting Mary T. Brooks presided as President and John Thomas Peavey acted as Secretary, a resolution was adopted by the vote of more than two-thirds (2/3rds) of the voting power of all shareholders of said corporation amending the Articles of Incorporation of said corporation by changing the amount of authorized capital stock of said corporation from \$250,000.00 to \$100,000.00 as set out in the herewith certificate.

Said meeting of shareholders was in all respects duly and regularly had and conducted and said resolution amending the Articles of Incorporation as aforesaid was in all respects duly and regularly had and made.

That the "capital stock" of the said corporation, as that term is defined by Section 30-101(10) of the Idaho Code of 1947, is now and at the time of the adoption of said resolution amending the Articles as aforesaid was in the total amount of \$69,800.00 and that said amendment to the Articles of Incorporation of said corporation does not result in a "reduction of capital stock" as regulated by Section 30-149 of the Idaho Code of 1947.

Mary T. Brooks
John T. Peavey

SUBSCRIBED and SWORN to before me this 20th day of June, 1955.

Mary Wallace
Notary Public for the State of Illinois,
Residing at Chicago, Illinois.