



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2006 JAN 17 PM 1:24

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

GETTA CREEK LAND COMPANY File number C116461

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

This company shall issue 6 shares of one class only. All shares shall carry equal voting rights.

3. The date of adoption of the amendment(s) was: September 15, 2005

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: January 5, 2005

Signed: Dawn E. Russell

Typed Name: Dawn E. Russell

Capacity: Secretary-Board of Directors

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general business.pmd Revised 11/2004

C116461

IDAHO SECRETARY OF STATE
01/18/2006 05:00
CK: 1027 CT: 196009 BH: 932587
1 @ 30.00 = 30.00 AMEND PROF # 2