

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

J. R. CATTLE CO., INC.
File Number C 93887

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 J. R. CATTLE CO., INC., changing the corporate name to J. R. ALLEN CATTLE CO., 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: August 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By 

RECEIVED
SEC. OF STATE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. R. CATTLE CO., INC.

IDaho SECRETARY OF STATE
19940822 0900 22792 2
CX #: 10834 CUST# 7289
CORP 30.00= 30.00
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KNOW ALL MEN BY THESE PRESENTS: That at a Special Joint Meeting of the Shareholder and Director held on the 13th day of June, 1994, pursuant to written Waiver of Notice and Consent executed by the shareholder and director of the corporation, the following Resolutions were unanimously adopted by vote of approval of the shareholder of the corporation as follows, to-wit:

RESOLVED, that Article I. of the Articles of Incorporation of J. R. Cattle Co., Inc., be and the same is hereby amended and modified as follows:

I.

Name

The name of the corporation shall be J. R. Allen Cattle Co., Inc.

RESOLVED, that Article II. of the Articles of Incorporation of J. R. Cattle Co., Inc., be and the same is hereby amended and modified as follows:

II.

Registered Office

The location and post office address of the registered office of the corporation shall be Box 72, Melba, Idaho 83641.

The remaining and preceding Articles of said Articles of Incorporation of J. R. Cattle Co., Inc., shall remain the same and shall

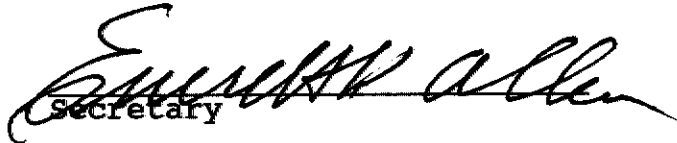
not be amended or modified in any way except
as the same appear to this date.

DATED this 13th day of June, 1994.

J. R. ALLEN CATTLE CO., INC.

By 
Its President

ATTEST:


Secretary

STATE OF IDAHO)
) ss.
County of Canyon)

J. R. Allen and E. K. Allen, being first duly
sworn, depose and say:

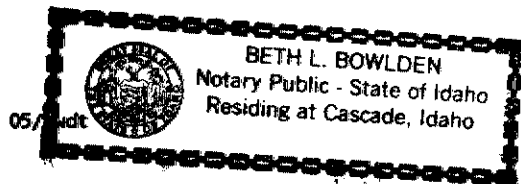
That they are the President and Secretary,
respectively, of J. R. Allen Cattle Co., Inc., an Idaho
corporation, and are the persons who executed the above and
foregoing Articles of Amendment on behalf of the
corporation, have read the foregoing Articles of Amendment
to the Articles of Incorporation of J. R. Cattle Co., Inc.,
know the contents thereof, and believe the facts therein
stated to be true and correct to the best of their knowledge
and belief.

DATED this 13th day of June, 1994.


President


Secretary

SUBSCRIBED AND SWORN TO before me this 13th day
of June, 1994.



Beth L. Bowlden
Notary Public for Idaho
My Commission Expires: 12-11-94