

FILED

Mar 30 1999

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DRY LAKE FARMS, INC.**

Pursuant to the provisions of Section 30-1-1006 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 **DRY LAKE FARMS, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 30th day of March, 1999, in the manner prescribed by the Idaho Business Corporation Act.

The name of the corporation shall be changed to **DLF, INC.** Except as amended herein, the Articles of Incorporation dated February 15, 1961 shall remain in full force and effect, with no other change or modification.

THIRD: The number of shares of the corporation issued and outstanding at the time of such adoption was 1; and the number of shares entitled to vote thereon was 1.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class:</u>	<u>Number of Shares:</u>
Common	1

FIFTH: The number of shares voted for such amendment was 1; and the number of shares voted against such amendment was 0.

IDAHO SECRETARY OF STATE

03/30/1999 09:00
CK: 76651 CT: 20160 DN: 202122

U 32450

DATED this 30th day of March, 1999.

By *Maurice Clements*
Maurice Clements
President

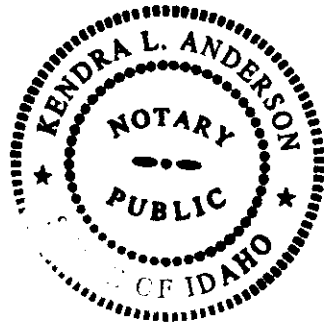
ATTEST:

By *Matthew Clements*
Matthew Clements, Secretary

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Ada)

On this 30th day of March, 1999, before me, the undersigned Notary Public in and for said State, personally appeared before me MAURICE CLEMENTS, who, being by me first duly sworn, declared that he is the President of DRY LAKE FARMS, INC., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.



Kendra Anderson
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 5/6/2000