

CERTIFICATE OF AMENDMENT OF

ROCKY MOUNTAIN HARVESTORE, INC.

1 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

ROCKY MOUNTAIN HARVESTORE SYSTEMS, 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.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the provisions of Idaho Code, Section 30-146, ROCKY MOUNTAIN HARVESTORE, INC., an Idaho Corporation, by and with the consent of its stockholders has changed its corporate name, and to that extent amends its Articles of Incorporation as follows:

The corporte name of this corporation, to-wit:

ROCKY MOUNTAIN HARVESTORE, INC., is hereby changed to:

ROCKY MOUNTAIN HARVESTORE SYSTEMS, INC.

Except for the change in corporate name, the original Articles of Incorporation of this corporation and the matters set forth and recited herein are in all respects valid and subsisting and unaffected thereby.

ROCKY MOUNTAIN HARVESTORE, INC.

ATTEST:

FRANK CRANE, President

CONSENT OF SHAREHOLDERS

We, the undersigned, being all of the shareholders of ROCKY MOUNTAIN HARVESTORE, INC., an Idaho Corporation, do hereby consent to the Amendemnt of the Articles of Incorporation of said ROCKY MOUNTAIN HARVESTORE, INC., as hereinabove set forth, changing the name of said ROCKY MOUNTAIN HARVESTORE, INC., to ROCKY MOUNTAIN HARVESTORE SYSTEMS, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this $\lambda \Lambda$ day of

FRANK CRANE	Link Crama
FRANK CRANE	RUTH CRANE

PROVINCE OF ONTARIO SS. County of Wellington

FRANK CRANE and RUTH CRANE, being first duly sworn, depose and say:

are now and at the time they executed the foregoing Consent of Shareholders were the owners of all the issued and outstanding stock of ROCKY MOUNTAIN HARVESTORE, INC., an Idaho Corporation. That said change of corporate name as hereinabove set forth has been duly and validly adopted pursuant to Idaho Code, Section 30-146.

SUBSCRIBED and SWORN to before me this

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STATE OF IDAHO
County of Win Fallson

On this day of fine of the land, 1984, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Frank CRANE RUTH CRANE, known to me to be the President and Secretary respectively, of ROCKY MOUNTAIN HARVESTORE INC., the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC

STATE OF IDAHO) ss.
County of Twin Falls)

FRANK CRANE, being first duly sworn, deposes and says:

That he is now and at the time he executed the foregoing Consent of Shareholders was one of the two owners of all of
the issued and outstanding stock of ROCKY MOUNTAIN HARVESTORE,
INC., an Idaho Corporation. That the other owner of all of the
issued and outstanding stock of ROCKY MOUNTAIN HARVESTORE, INC.,
is his wife, Ruth Crane. That said change of corporate name as
hereinabove set forth has been duly and validly adopted pursuant
to Idaho Code, Section 30-146.

FANK CRANE

SUBSCRIBED and SWORN to before me this 1st day of October, 1984.

NOTARY PUBLIC - STATE OF THE OR Residing at Twin Falls, Idaha
Commission for Life Term

NOTARY PUBLIC