

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA I, ARNOLD WILLIAMS, 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

IDAHOP, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 2nd day of January 1973,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to GOODING FARMS, INC.

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Film No. microfilm 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 day of January

A. D., 19 .

Secretary of State

TO THE

ARTICLES OF INCORPORATION

OF

IDAHOP, INC.

IDAHOP, INC., an Idaho corporation, being desirous of changing its name to GOODING FARMS, INC., does hereby make and execute these Articles of Amendment to its Articles of Incorporation as follows:

I.

That the name of this corporation is "IDAHOP, INC.".

II.

Paragraph "FIRST:" of the original Articles of Incorporation of this corporation shall be and hereby is amended to read and provide as follows:

"FIRST: the name of this corporation is "GOODING FARMS, INC."."

III.

This amendment was adopted by all of the shareholders of the corporation consenting thereto in writing on the date of January 2, 1973 and by a resolution of the Board of Directors authorizing such amendment adopted on the date of January 2, 1973 at a meeting duly and regularly called for that purpose at which all of the directors of the corporation were personally present and voted for such resolution.

IV.

This amendment shall not affect the capital stock or state of capital of this corporation and is intended to accomplish only a change of the name of this corporation.

IN WITNESS WHEREOF, such corporation has caused its seal to be affixed and this instrument to be executed by the duly authorized officers of the corporation on __January 2, 1973.

IDAHOP, INC.

Fred Gooding, president

Hester Gooding, secretary

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RD B. EISMANN - ATTORNEY AT LAW - HOMEDALE, IDAHO 83628

STATE OF IDAHO, County of Owyhee) ss

I, FRED GOODING and HESTER GOODING, being each first duly sworn, say: that Fred Gooding and Hester Gooding are president and secretary respectively of IDAHOP, INC., an Idaho corporation; that the statements contained in the foregoing Articles of Amendment to the Articles of Incorporation of such corporation are true.

Made	/N C	tug	
Fred Good	ing	(
.//	and the second		

Hester Gogging

83628

HOMEDALE, IDAHO

SIGNED AND SWORN to before me on

JAM 2 1973

3. Flyalth Poursend Notary Public for Idaho.