



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

SIMS IMPLEMENT COMPANY, INC.

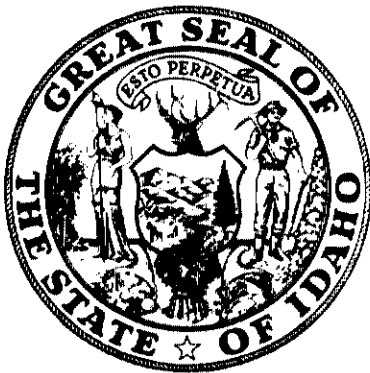
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SIMS IMPLEMENT COMPANY, 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 December 28th, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

WILSON & WALTER
ATTORNEYS AT LAW
P. O. BOX 749
BONNERS FERRY, IDAHO
83808
TELEPHONE: 367-3127

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SIMS IMPLEMENT COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, whose names are hereto affixed, at a special meeting held for that purpose on the 15th day of January, 1978, upon the unanimous vote of all shareholders of said corporation, changed the Articles of Incorporation, pursuant to I.C. 30146, by deleting therefrom Article V, and in lieu thereof inserting the following:

V.

SHARES

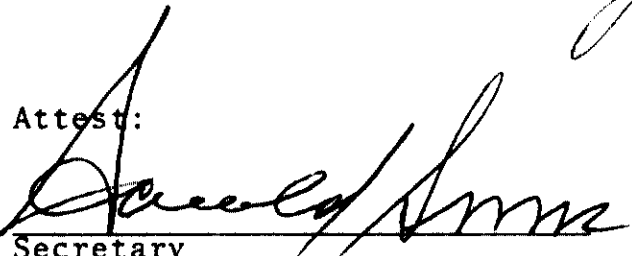
The total authorized number of par value shares is 250,000. The aggregate par value of the total authorized number of par value shares is \$250,000.00.

DATED this 15th day of January, 1978.

SIMS IMPLEMENT COMPANY, INC.

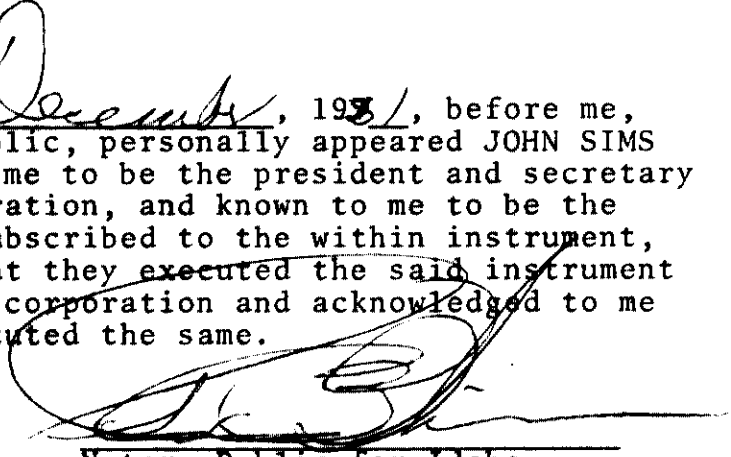
by 
President

Attest:


Secretary

STATE OF IDAHO)
)
) ss
County of Boundary)

On this 2nd day of December, 1981, before me, the undersigned Notary Public, personally appeared JOHN SIMS and HAROLD SIMS, known to me to be the president and secretary respectively of the corporation, and known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the said instrument for and on behalf of said corporation and acknowledged to me that such corporation executed the same.


Notary Public for Idaho
Residing at Bonners Ferry
Com. Exp.: Life

CONSENT OF
ALL STOCKHOLDERS

The undersigned, being all the stockholders of Sims Implement Company, Inc., do hereby consent to and adopt the foregoing amendment and do hereby authorize and direct the officers of the corporation to forward the amendment to the Secretary of State of the State of Idaho.

DATED this 15th day of January, 1978.


John Sims


Harold Sims


Ray Sims

STATE OF IDAHO)
) ss.
COUNTY OF BOUNDARY)

I, PETER B. WILSON, a notary public, do hereby
certify that on this 2nd day of December, 1981,
personally appeared before me JOHN SIMS, who, being by
me first duly sworn, declares that he is the president
of SIMS IMPLEMENT COMPANY, INC., that he signed the
foregoing document as president of the corporation,
and that the statements therein contained are true.


Notary Public for Idaho
Residing at Bonners Ferry