



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

DRY LAKE FARMS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **14th** day of **October** 19 **77** , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, amending articles III and V

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on ~~film~~ **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 **14th** day of **October** , A. D., 19 **77** .

Secretary of State

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DRY LAKE FARMS, INC.

Pursuant to Section 30-146 of the Idaho Code of the State of Idaho, DRY LAKE FARMS, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

ONE: The following Amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on October 14, 1977, in the manner prescribed by the laws of the State of Idaho, and the Articles of Incorporation of DRY LAKE FARMS, INC.:

RESOLUTION

That Article III of the Articles of Incorporation of the Corporation is hereby deleted and the following substituted therefor:

"The principal place of business and the place where the principal office of the corporation shall be is hereby designated as Nampa, Canyon County, Idaho, c/o M. L. Clements."

RESOLUTION

That Article V of the Articles of Incorporation of the Company is hereby deleted and the following substituted therefor:

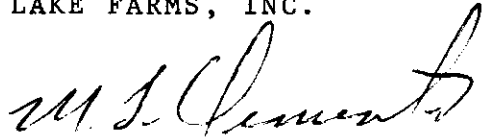
"The number of Directors of the Company shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws, provided the number of Directors of the Company shall not be less than three (3),

except where all of the shares of capital stock is owned beneficially and of record by either one or two shareholders, the number of Directors may be less than three (3), but not less than the number of shareholders. In case of any vacancy or an increase in the number of Directors, the replacement or additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the shareholders and until their successors are elected and qualified."

TWO: All shareholders of the Company were present in person at the Shareholders meeting at which such amendment was adopted. The number of shares voted for such amendment was 297, constituting all of the issued and outstanding capital stock of DRY LAKE FARMS, INC.; and the number of shares voted against such amendment was None.

Executed by the undersigned in triplicate at Boise, Idaho, on October 14, 1977.

DRY LAKE FARMS, INC.

By 
M. L. CLEMENTS, President

ATTEST:

By 
Secretary

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

On this 19 day of October, 1977, before me, a Notary Public in and for said State, personally appeared M. L. CLEMENTS, as President, and ARLSTIN CLEMENTS, as Secretary, of DRY LAKE FARMS, INC., an Idaho corporation, known to me to be the persons who executed the within instrument in their respective capacities as President and Secretary, and acknowledged to me that they executed the same for and on behalf of the said Corporation.

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

Marshall Noel Harkin
NOTARY PUBLIC FOR IDAHO
Residence: Boise, Idaho

(SEAL)