

#24457

State of Idaho

Department of State

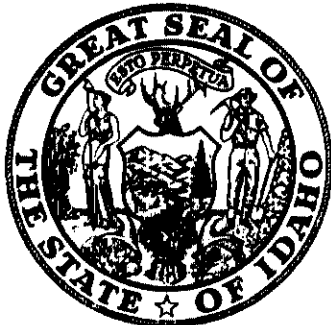
CERTIFICATE OF AMENDMENT OF

EIGHTY ACRES, 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 EIGHTY ACRES, 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.

April 5, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

ARTICLES OF AMENDMENT

EIGHTY ACRES, Inc.

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AMENDMENT(S) ADOPTED:

1. Amend first sentence of Article VI of the Articles of Incorporation to read:
The business of this corporation shall be managed by a board of at least three (3) directors.

DATE OF ADOPTION:

1. November 26, 1993 Shareholder meeting convened at 4037 North Lower Road,

NUMBER OF SHARES OUTSTANDING: 146 Shares

NUMBER OF SHARES ENTITLED TO VOTE: 146 Shares

NUMBER OF SHARES VOTING:

1. FOR AMENDMENT(S): 146 Shares
2. AGAINST AMENDMENT(S): 0 Shares

CORPORATE SEAL

Clark S. Carfile
 Clark S. Carfile
 President of Eighty Acres

3-25-94
 Date

Rufus A. Lyman Jr
 Rufus A. Lyman, Jr.
 Secretary of Eighty Acres

3-25-94
 Date

IDAHO SECRETARY OF STATE
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 CK #: 404 CUST# 33367
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VERIFICATION

STATE OF IDAHO)
COUNTY OF Bannock) ss

I, Naomi S. Andersen, a notary public, do hereby certify that on this 4th day of April, 19 94, personally appeared before me Rufus A Lyman, Jr who, being by me first duly sworn, declared that he is the Secretary of Eighty Acres, Inc, that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Naomi S. Andersen

Residing at: Locatille, Idaho

My commission expires: 7-19-1999