



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BONTERRA AMERICA, INC.

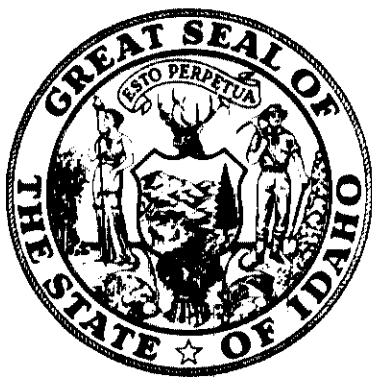
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BONTERRA AMERICA, 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 _____ **August 23** , 19 **90**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF

BONTERRA AMERICA, INC.

RECEIVED
SEC. OF STATE

90 JUL 13 AM 9 41

30 AUG 23 AM 8 58

The above-named corporation hereby certifies and adopts in duplicate the following amendments to its Articles of Incorporation.

- I. The name of this corporation is BONTERRA AMERICA, INC.
- II. The amendment adopted by the corporation is an amendment to Article 3 of the Articles of Incorporation, which is hereby amended to read as follows:

ARTICLE 3. SHARES OF STOCK

3.1 The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock without par value, divided into the following classes, with the number of shares of each as follows:

52,000 shares of Common A stock

48,000 shares of Common B stock

3.2 The preferences, limitations and relative rights in respect to the shares of each class of stock are as follows:

3.2.1 Dividends. The holders of Common B stock shall be entitled to receive all dividends lawfully declared from time to time until each share of Common B stock has received \$2.08333 in total dividends. After the holders of Common B stock have received dividends totalling \$2.08333 per share, there shall be no preferences in entitlement to dividends and each share of Common A and Common B stock shall be entitled to dividends at the same rate per share. The dividend preference granted Common B stock shall not be cumulative. Dividends shall be paid in cash, property or shares of this corporation at such intervals as the Board of Directors may from time to time determine.

3.2.2 No Other Preferences. There shall be no other preferences or limitations in respect of the shares of the Common A and Common B stock.

3.3 No stock in the corporation shall be issued, transferred or encumbered without compliance with the terms, conditions and procedures set forth in the Bylaws of the corporation, including restrictions imposed upon the transfer or encumbrance of such stock contained or referred to therein.

III. The above amendment to the Articles of Incorporation was adopted by the Shareholders on the 10th day of July, 1990.

IV. At the time of adoption of the amendment, there were 52,000 shares of stock outstanding and of that number 52,000 were entitled to vote upon the amendment.

V. The vote on the amendment was as follows:

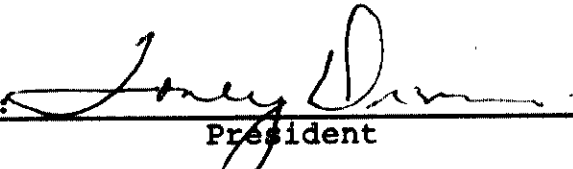
For: 52,000 shares

Against: No shares

VI. All 52,000 issued and outstanding shares of common stock shall be exchanged for all 52,000 shares of Common A stock within twenty (20) days following filing of these Articles of Amendment.

EXECUTED and verified in duplicate this 10th day of July, 1990, by the President of the corporation.

BONTERRA AMERICA, INC.


By: 
President

Attest: 
Secretary

STATE OF WASHINGTON)
) ss.
County of Whitman)

I certify that I know or have satisfactory evidence that CONSTANCE DRIVER is the person who appeared before me, and said person acknowledged that she signed this instrument, on oath stated that she was authorized to execute the instrument and acknowledged it as the Secretary of BONTERRA AMERICA, INC. to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: August 21, 1990.



Notary Public in and for the
State of Washington, residing at
Pullman.

My appointment expires: 2-13-91