# ARTICLES OF AMENDMENT

FILED EFFECTIVE

10 FEB 19 AM 9: 26

**OF** 

SECRETARY OF STATE STATE OF IDAHO

SOUTHFORK AVIATION, INC.

The undersigned, Directors of the above named Corporation, hereby submit the following amendment to the Articles of Incorporation:

## **ARTICLE I**

### **NAME CHANGE**

The name of the corporation is South Fork Aviation, Inc.

The name of the corporation is hereby changed to Sustainable Ag Solutions, INC., and Article I of the Articles of Incorporation is amended to provide:

(1) The name of this Corporation is Sustainable Ag Solutions, INC.

### ARTICLE II

#### **PURPOSE**

The corporation will be engaged in the business of agriculture composting and biological soil additives. Article II, Section 1 of the Articles of Incorporation is amended to read:

- (1) To engage in the business of agriculture composting and biological soil additives, and doing anything incidental or useful in connection with the agriculture business.
- 1. Except as amended, the initial Articles of Incorporation shall remain in full force and effect.
- 2. The above Amendments were adopted at a Special Meeting of the Board of Directors held February 10, 2010 at Ririe, Idaho.
- At the time of the amendment all outstanding shares were common stock and all of the same class. All voted in favor of the amendment at the Special meeting of Shareholders and Directors held February

IDANO SECRETARY OF STATE

02/25/2010 05:00

CK: 1826 CT: 188784 BH: 1289788

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10, 2010. The Directors of corporation also unanimously approved the amendment.

IN WITNESS WHEREOF we have hereunto set our hands and seals in duplicate originals this 13<sup>th</sup> day of February, 2010.

Kevin Janglon

**President** 

**Shelley Landon** 

Secretary/Treasurer