

FILED

SEP 24 4 33 PM '98

ARTICLES OF AMENDMENT

OF

BLACKSTOCK LIVESTOCK, INC.

SECRETARY OF STATE
STATE OF IDAHO

Ted K. Blackstock and Mary L. Blackstock certify that:

1. They are the President and Secretary, respectively, of Blackstock Livestock, Inc., an Idaho corporation, ("Corporation").

2. The following amendment to the Articles of Incorporation was approved by the Board of Directors at a Board of Directors' meeting on September 1, 1998, and thereafter adopted by the shareholders at a shareholders' meeting on September 1, 1998.

3. The Articles of Incorporation of said Corporation are hereby amended to read as follows:

ARTICLE V

STOCK

The aggregate number of shares which the Corporation shall be authorized to issue shall be 4,000, with no par value, 1,000 shares shall be voting and 3,000 shares shall be non-voting. All shares shall be common stock and shall not be subject to assessment. Both voting and non-voting shares shall have identical rights, and neither voting nor non-voting shares shall have any preferences or special rights with regard to dividends or upon liquidation of the Corporation.

4. Four thousand shares (4,000) of voting common stock, being all of the issued and outstanding shares of the Corporation and being all of the shares entitled to vote on the amendment, were cast in favor of the amendment.

5. Prior to this amendment, the Corporation was authorized to issue four thousand (4,000) shares of common stock with a par value of One Hundred Dollars (\$100.00) per share. Four thousand (4,000) shares were issued and outstanding, thus the stated capital was Four Hundred Thousand Dollars (\$400,000.00).

Dated: September 1, 1998.

BLACKSTOCK LIVESTOCK, INC.,
an Idaho corporation

Ted K. Blackstock
Ted K. Blackstock, President
9/25/1998 09:00
C.R. 3361 ET 05547 BM 13221
Mary L. Blackstock
Mary L. Blackstock, Secretary
AMENDMENT # 2

ARTICLES OF AMENDMENT

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