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SECRETARY OF STATE
STATE OF IDAHO

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CHARTER SEED COMPANY, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

That we, the undersigned, president and secretary of being of full age and citizens of the United States, have this day adopted the following amendment to the articles of incorporation previously filed with the Idaho Secretary of State.

And we hereby certify in writing pursuant to Idaho Code section 30-1-61:

NAME

a) The name of said corporation is and shall continue to be Charter Seed Company, Inc.

AMENDMENTS ADOPTED

b) Article V of the original articles of incorporation is replaced with the following new Article V, set forth hereafter in bold and italic type:

ARTICLE V

CORPORATE STOCK

A. The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), all of which shall have no par value. All such shares shall be common voting shares.

B. The relative rights, privileges, and limitations of all shares shall be in all respects

IDAHO SECRETARY OF STATE

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identical, share for share.

- c) The date of adoption of this amendment was the 27th day of August, 1997.
- d) The number of shares outstanding is 9,925.35, all of which shares were entitled to vote and none of which were entitled to vote as a class.
- e) The number of shares voting for said amendment was 9,925.35 and no share voted against the amendment. None of the shares were entitled to vote as a class.
- f) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- g) The amendment does not effect a change in the amount of stated capital.

IN WITNESS WHEREOF, We have hereunto set our hands August 28, 1997.

CHARTER SEED COMPANY, INC.

By


Robert J. Musser, President

ATTEST


Eugene F. Hayes, Secretary