

CERTIFICATE OF AMENDMENT OF

IRWIN REALTY, 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 January 6, 19 &L



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

IRWIN FARMS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Irwin Farms, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on January 4, 1982 in the manner prescribed by the Idaho Business Corporation Act:

- I. The name of the corporation is hereby changed from "Irwin Farms, Inc." to "Irwin Realty, Inc."
- II. In addition to all the purposes and powers granted to the corporation in the original Articles of Incorporation, dated March 9, 1966, the Corporation is hereby granted the following powers and is formed for the following purposes:

To sell or offer for sale, list or offer to list, buy or offer to buy, negotiate or offer to negotiate, either directly or indirectly, the purchase, sale or exchange of real estate, or any interest therein, or business opportunity, or interest therein, for others; to advertise or hold itself out to the public by any oral or printed solicitation or representation that it is so engaged, or take part in, or direct or assist in the procurring of prospects, or in the negotiating or closing of any transaction which does or is calculated to result in any of the acts set forth above, or buy, sell, offer to buy or sell or otherwise deal in options on real estate, or interest therein, or improvements affixed thereon, or act as a dealer in options; and generally to engage in any other actions associated with the real estate brokerage business.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2000; and the number of shares entitled to vote thereon was 2000.

FOURTH: The number of shares voted for such amendments was 2,000; and the number of shares voted against such amendment was \emptyset .

Dated: January 4, 1982.

Irwin Farms, Inc.

By: Duchard & Mun President
Richard G. Irwin, President

Joann Irwin, Secretary

STATE OF IDAHO

) ss.

County of Twin Falls

The undersigned, a notary public, do hereby certify that on the 4th day of January, 1982, personally appeared Richard G. Irwin, who, being by me first duly sworn, declared that he is the President of Irwin Realty, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAHO

Residing at Twin Falls, Idaho