

ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

08 SEP 22 AM 9:54
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

COLBAUGH CATTLE CO.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1 is hereby amended as follows:

Article 1: The name of the corporation is changed from COLBAUGH CATTLE CO. to, and shall be, COLBAUGH CATTLE COMPANY.

3. The date of adoption of the amendment(s) was: 9/19/2008

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/19/2008

Signed: Dan Colbaugh

Typed Name: Dan Colbaugh

Capacity: President

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Web Form

IDAHO SECRETARY OF STATE
09/22/2008 05:00
CK: 35284 CT: 20457 BH: 1136877
1 @ 30.00 = 30.00 AMEND PROF # 2

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