

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

C V CATTLE CO.

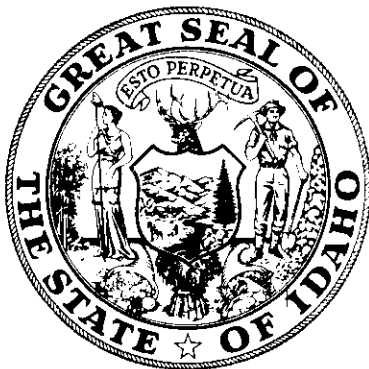
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

C V CATTLE CO.

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 November 24, 19 39.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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**ARTICLES OF AMENDMENT
OF C V CATTLE CO.**

C V CATTLE CO., a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, hereby submit these Articles of Amendment pursuant to Idaho Code §30-1-61 and certify as follows:

That a resolution was unanimously adopted by the Board of Directors of the C V CATTLE CO. on October 26, 1989, proposing to amend the corporate Articles of Incorporation to increase the aggregate number of shares which the corporation has authority to issue from five hundred (500) to five thousand (5,000).

That said resolution adopted by the Board of Directors was submitted to the shareholders for approval at a special meeting held on October 26, 1989, was voted upon and adopted by the unanimous vote of all six (6) shareholders, thereby amending Article 4 of the Articles of Incorporation of said company so that said Article 4 as amended shall read as follows, to wit:

4. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is five thousand (5,000) shares of no par value common stock.

IN WITNESS WHEREOF, the undersigned, the President and Secretary respectively of C V CATTLE CO., a corporation have

hereunto set our hands this 26th day of October, 1989.

Rondo W. Perkins
RONDO W. PERKINS, PRESIDENT

ATTEST:

Julie Ann Perkins
JULIE ANN PERKINS,
SECRETARY/TREASURER

STATE OF IDAHO)
 : ss
COUNTY OF CARIBOU)

I, Randall C. Budge, a notary public, do hereby certify that on this 26th day of October, 1989, personally appeared before me RONDO W. PERKINS and JULIE ANN PERKINS, who, being by me first duly sworn, declared they are the President and Secretary respectively of C V CATTLE COMPANY, that they signed the foregoing document as President and Secretary of the corporation, and that the statements herein contained are true.

SUBSCRIBED AND SWORN to before me this 26th day of October, 1989.

(SEAL)

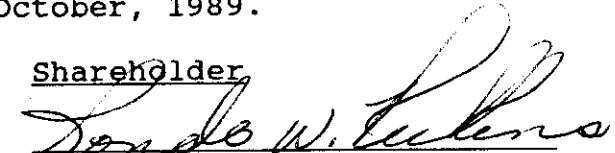
Randall C. Budge
NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello
Commission expires: 10-15-96

CONSENT BY SHAREHOLDERS TO AMENDMENT
TO ARTICLES OF INCORPORATION OF THE
C V CATTLE COMPANY

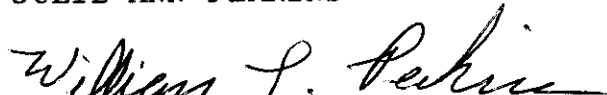
The undersigned, being all the Shareholders of C V CATTLE COMPANY do hereby approve of the Resolution adopted by the Board of Directors and consent to the amendment to Article 4 of the Articles of Incorporation of C V CATTLE COMPANY to increase the total number of shares which the corporation shall have authority to issue from five hundred (500) to five thousand (5,000) shares of no par value common stock.

DATED this 26th day of October, 1989.

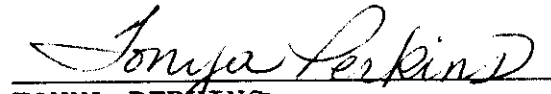
Shareholder,

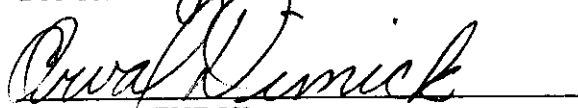

RONDO W. PERKINS


JULIE ANN PERKINS


WILLIAM L. PERKINS


RHONDA PERKINS


TONYA PERKINS


ORVAL DIMICK