

State of Idaho

Department of State

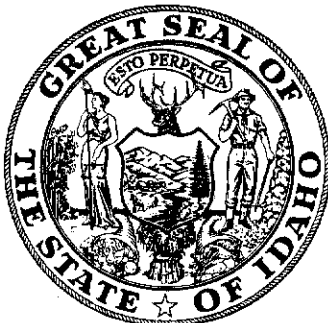
CERTIFICATE OF AMENDMENT OF

F & J SHEEP AND HAY, INC.

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 F & J SHEEP AND HAY, 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.

December 21, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley R. Morris

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
F & J SHEEP AND HAY, INC.

RECEIVED
SEC. OF STATE

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

FIRST: The name of the corporation is F & J Sheep and Hay, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 7, 1992, in the manner prescribed by the Idaho Business Corporation Act:

1. Article V is hereby amended and restated to read as follows:

V.

The capital stock of the corporation shall be 200 shares of common stock, with no par value. The capital stock of the corporation shall not be assessable.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The number of shares voted for such amendment was 60; the number of shares voted against such amendment was 0. The number of shares not voted by reasons of the shareholders not being present was 40.

FIFTH: The amendment does not affect any exchange, reclassification or cancellation of issued shares.

SIXTH: The amendment does not affect a change in the amount of stated capital.

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SEVENTH: The original Articles of Incorporation are confirmed in all other respects.

Dated Dec. 18, 1992.

F & J SHEEP AND HAY, INC.

By: Frank R. Siddoway
Frank R. Siddoway, President

and

Joan T. Siddoway
Joan T. Siddoway, Secretary

STATE OF IDAHO)
County of Bonneville SS.

I, Kumar C. Taylor, a notary public, do hereby certify that on this 18 day of December, 1992, personally appeared before me FRANK R. SIDDOWAY, who, being by me first duly sworn, declared that he is the President of F & J SHEEP AND HAY, INC., that he signed the foregoing document as President of the corporation and that the statements contained therein are true.

(SEAL)

Kumar C. Taylor
Notary Public for Idaho
Residing at Bingham County
My Commission Expires: 10-7-97

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