

State of Idaho

Department of State

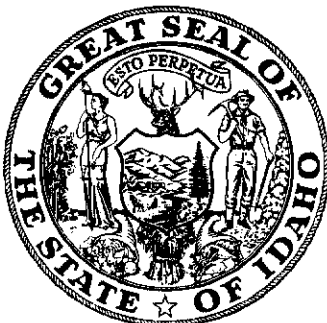
CERTIFICATE OF AMENDMENT OF

BIG "D" RANCH, INC.
File Number C 113265

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 BIG "D" RANCH, INC. duly executed 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: June 5, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BIG "D" RANCH, INC.

JUN 5 10 52 AM '96
SECRET
STATE OF IDAHO

David R. Durrant and Marianne Rosen hereby certify:

1. That they are the President and Secretary, respectively, of BIG "D" RANCH, INC., an Idaho corporation.

2. The amendment of the articles adopted reads as follows:


"Resolved, that ARTICLE VII of this corporation is amended to read in its entirety as follows:

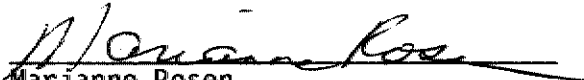
'The Board of Directors shall consist of eight (8) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board of Directors shall not be less than one (1) nor more than eight (8).'"

3. That the Common share holders of the corporation adopted and approved the amendment by resolution at a meeting held at the office of the corporation at 7590 S. Ten Mile Rd., Meridian, ID 83642, on May 10, 1996.

4. The number of shares of Common stock outstanding and entitled to vote on the amendment is 10,000. The number of shares of common stock voting in favor of the amendment was 10,000 with no shares voting against the amendment.

IN WITNESS WHEREOF, the undersigned have executed this certificate of Amendment on May 10, 1996.


David R. Durrant
President


Marianne Rosen
Secretary

IDAHO SECRETARY OF STATE
DATE 06/05/1996 0900 67864

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CK #: 4872 CUST# 68065

AMEND PROF

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