

AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP



(Instructions on back of application)

1. The name of the limited partnership is: ASHMEAD FARMS, L.P.
2. The date on which its certificate or registration of limited partnership was filed with the Idaho Secretary of State was 12/26/97 and it's Domestic State is: Idaho

3. The certificate of limited partnership is amended as follows: (check appropriate box(es))
- a. The name of the limited partnership is amended to read:
 - b. The name and business address of the registered agent are amended to read:
 - c. The name of each withdrawing general partner is:
 - d. The name and business address of each new general partner are:
(if more space is needed, continue in block f)
H. DeWAYNE ASHMEAD, 304 South Mountain Road, Fruit Heights,
Utah 84037
 - e. The business of the limited partnership is continued following an event of withdrawal of a general partner.
 - f. Other amendments (optional):

FILED
98 JAN -2 AM 9:14
SECRETARY OF STATE
STATE OF IDAHO

4. Signature of at least one general partner and all new general partners:

Allez M. Ashmead
Allez M. Ashmead

H. Dewayne Ashmead
H. Dewayne Ashmead

IDAHO SECRETARY OF STATE

Secretary of State use only
01/02/1998 09:00

CK: 98151 CT: 71526 BH: 69213

1 @ 30.00 = 30.00 LP AMEND

L 3614