Madison

AMENDED ARTICLES OF INCORPORATION OF FARM SAFETY FOR "JUST KIDS"

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We, the undersigned persons, being the President and Secretary of FARM SAFETY FOR "JUST KIDS," a corporation organized pursuant to Chapter 504A, Code of Iowa 1991, hereby certify the adoption of these Amended Articles of Incorporation for such corporation, as follows:

ARTICLE I

The original Articles of Incorporation for Farm Safety For "JUST KIDS" are hereby amended by adding the following article:

These Articles of Incorporation may be amended, from time to time, by an affirmative, majority vote of the Board of Directors.

ARTICLE II

On April 22, 1992, the Board of Directors of the corporation unanimously adopted the amendment to these Articles of Incorporation and was consented to in writing by the members entitled to vote.

ARTICLE III

That in all other respects the Articles of Incorporation as originally filed with the Secretary of State of Iowa on February 1, 1988, remain unchanged.

ARTICLE IV

That these Amended Articles of Incorporation shall be effective on the date the Secretary of State of Iowa issues the Certificate of Amendment.

<u> Marilyn Adams</u> Marilyn Adams, President

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1310 Filed for Recordinis 10 day of December 1992 at 12:45 PM

SS. Inst. No.____ Book__41 LINDA SMITH, Secretary

STATE OF IOWA

))SS:

COUNTY OF POLK

We, MARILYN ADAMS and LINDA SMITH, being the President and Secretary of FARM SAFETY FOR "JUST KIDS," hereby state that we have read the foregoing Amended Articles of Incorporation for said corporation, and that the provisions thereof accurately reflect the amendment made by the Board of Directors of the corporation.

Marilyn adams, President

Mada Smith. Secretary

Linpa Smith, Secret

STATE OF IOWA

ss:

COUNTY OF POLK

On this 5 day of November 1992, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared MARILYN ADAMS and LINDA SMITH, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary, respectively, of said corporation executing the within and forgoing instrument, that no seal has been procured by the said; that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and that the said President and Secretary as such officers acknowledged the execution of said instrument to be the voluntary

act and deed of said corporation, by it and by them voluntarily executed.



NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

FILED in the Office of the Secretary of State of Iowa

By: Tulking And Firm Assis R. Hackenfrey

SOI Sand Are 52 3500, Ales Mains, Low

Cert. No. CO14004 ELAINE BAXTER, Secretary of State

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