FILED NO. 2
BOOK 33 PAGE 124
1980 JUL -1 AM 8:57
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 6.00

MAY 30 11 45 AM '80
SECRETARY OF STATE
OF IOWA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REED SOIL SERVICE, INC.

Pursuant to the provisions of the Iowa Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is REED SOIL SERVICE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on May 29, 1980, in the manner prescribed by Iowa Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation is Fred Reed, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 17, and the number of shares entitled to vote thereon was 17, none of which are entitled to vote thereon as a class.

FOURTH: The number of shares voted for such amendment was 17, and the number of shares voted against such amendment was none.

Dated this 30 day of May, 1980.

REED SOIL SERVICE, INC.

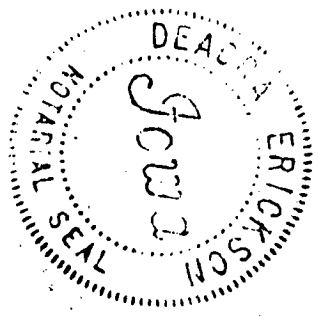
By Fred Reed Jr.
Fred Reed, Jr. President

By Richard K. Smith
Richard K. Smith Secretary

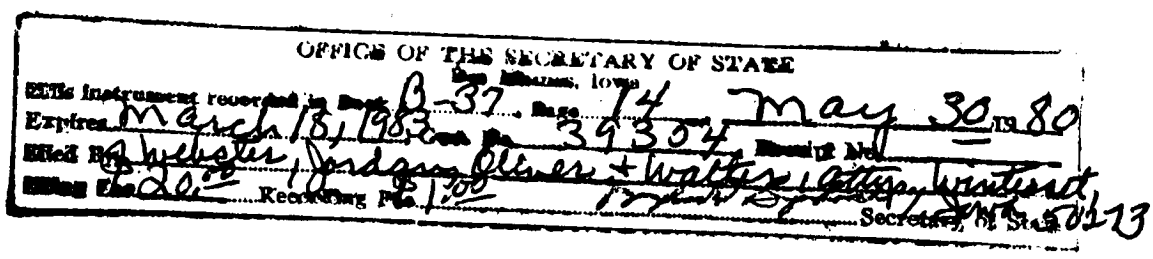
STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 30 day of May, 1980, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Fred Reed, Jr. and Richard K. Smith, to me personally known, who, being by me duly sworn

did say that they are the president and secretary, respectively, of said corporation; that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Fred Reed, Jr. and Richard K. Smith, 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.



Deadra Erickson
Notary Public in and for the State of Iowa


OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book B-37, Page 14, May 30, 1980
Expires March 18, 1983 Cash No. 39304 Receipt No.
Filed By Webster, Lindgren, Oliver & Watters, Attys, Waterloo
Filing Fee $20.00 Recording Fee $1.00
Secretary of State

MISC. RECORD 33 125

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