AMENDMENT TO ARTICLES OF INCORPORATION
OF
REED BROTHERS, INC.

RECEIVED
FEB 21 11 AM '78
SECRETARY OF STATE

Pursuant to the provisions of Iowa Code Section 496A.58, Reed Brothers, Inc., a corporation duly existing under the Iowa Business Corporation Act does hereby state that:

FIRST: The name of the corporation is Reed Brothers, Inc. and its effective date of incorporation was November 22, 1957.

SECOND: Article X is hereby amended to reed as follows:

ARTICLE X.

DURATION

The duration of the corporation shall be perpetual.

THIRD: Said amendment was duly adopted in the manner provided by the Iowa Business Corporation Act on December 28, 1977, by the shareholders of the corporation and on December 28, 1977, by the directors of the corporation.

FOURTH: The number of shares outstanding and the number of shares entitled to vote thereon is 660 shares. Said shares are not entitled to vote thereon as a class.

FIFTH: The number of shares that voted for said amendment was 660 shares and the number of shares that voted against said amendment was none.

Dated this 30 day of December, 1977.

REED BROTHERS, INC.

By Fred Reed Jr.
Fred Reed, Jr., President

By Richard K. Smith
Richard K. Smith, Secretary

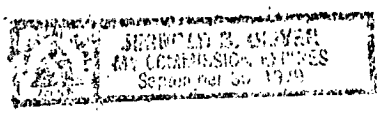
FILED NO. 1619
BOOK 31 PAGE 703
1978 FEB 21 AM 11:21
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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STATE OF IOWA :
: ss
MADISON COUNTY :

On this 30 day of December, 1977, 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 executing the within and foregoing instrument, 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.

Notary Public in and for the State of Iowa



OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This Instrument recorded in Book J-33 Page 589 January 4, 1978
Expires Perpetual Cert. No. 34882 Receipt No. —
Filed By Webster, Jordan, Oliver & Walters, Attys. Winterset, Iowa 50273
Filing Fee 20.00 Recording Fee [illegible]