

H90077

**F. M. Hamilton Investment Co.**

P.O. BOX 521238  
SALT LAKE CITY, UTAH 84152-1238  
Phone: 801-487-4048 Fax: 801-487-4289

FILED  
97 JUL -2 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DATE:** June 24, 1997  
**TO:** Florida Department of State  
**FROM:** Jennifer Tobler  
**RE:**

500002229525--2  
-07/02/97--01102--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Amendment to Articles of Incorporation of:

- Superior Almonds I, Inc.
- Superior Almonds II, Inc.
- Superior Almonds III, Inc.
- Superior Almonds IV, Inc.

Please contact me at 801-487-4048 if you have any questions.

N/c

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Superior Almonds I, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I shall be amended as follows:

The name of the corporation is:

Superior Assets I, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 23, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of June, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marilyn H. Peterson

Typed or printed name

Board of Directors/ Director

Title