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Articles of Amendment
of
Reed & Spalding Livestock Company

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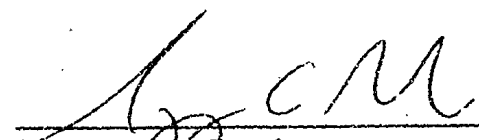
#38248-2
SEC STATE
CO KY

The above corporation existing pursuant to Kentucky Corporation Laws, desiring to give notice to corporate action effectuating amendment of certain provisions of its Articles of Incorporation, sets forth the following amendment:

The name of the corporation is: Reed & Spalding Livestock Company

The name of the corporation is changed to: Reed & Spalding, Inc.

This amendment was adapted on November 19, 1993 with unanimous vote of the Board of Directors.



Gregory A. Beck
Vice President of Finance

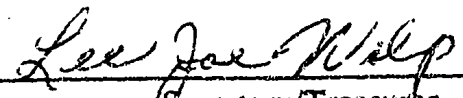
**RESOLUTION OF BOARD OF DIRECTORS
REED & SPALDING LIVESTOCK COMPANY**

BE IT RESOLVED, That we hereby change the name of this company from
Reed & Spalding Livestock Company to Reed & Spalding, Inc.

In addition, we authorize Gregory A. Beck to file the necessary documents with
the Commonwealth of Kentucky to affect this change.

CERTIFICATION:

The undersigned, as Secretary of the above Organization, hereby certifies that the
Board of Directors, at a duly called meeting, at which a quorum was present, held on the
17th day of November, 1993, adopted the foregoing Resolution.


Secretary/Treasurer