

AMENDMENT TO CERTIFICATE OF APAL, A LIMITED PARTNERSHIP

APAL, a Limited Partnership, existing under the laws of the State of Nevada, pursuant to the provisions of N.R.S. Chapter 88, hereby amends its Certificate of Limited Partnership now filed in the Office of the Washoe County Recorder and the Office of the Eureka County Recorder, State of Nevada, as Files No. 719746 and 78398, respectively.

Paragraph 4 of the Certificate of Limited Partnership which now reads as follows:

4. Names and Places of Residence of Members: The name and place of residence of each member of this Limited Partnership are as follows:

- General Partner: Libero Paul Baldarelli, Jr.,
aka Paul Baldarelli
P. O. Box 6423
Incline Village, NV 89450
- Limited Partner: Valiant Farms-Eureka, Inc.
P. O. Box 6423
Incline Village, NV 89450

is hereby amended to read as follows:

4. Names and Places of Residence of Members: The name and place of residence of each member of this Limited Partnership are as follows:

- General Partner: Libero Paul Baldarelli, Jr.,
aka Paul Baldarelli
P. O. Box 6423
Incline Village, NV 89450
- Limited Partners: Libero Paul Baldarelli, aka Lee Baldarelli
P. O. Box 6423
Incline Village, NV 89450
- Libero Paul Baldarelli, aka Lee Baldarelli, as custodian for John Thomas Baldarelli, a Minor
P. O. Box 6423
Incline Village, NV 89450
- Libero Paul Baldarelli, aka Lee Baldraelli, as custodian for Anthony Joseph Baldarelli, a Minor
P. O. Box 6423
Incline Village, NV 89450

UK

Libero Paul Baldarelli, aka
Lee Baldarelli, as custodian
for Albert Caesar Baldarelli,
a Minor
P. O. Box 6423
Incline Village, NV 89450

Libero Paul Baldarelli, Jr.,
aka Paul Baldarelli, as
Trustee for the Baldarelli
Family Trust
P. O. Box 6423
Incline Village, NV 89450

Paragraph 9 of the Certificate of Limited Partnership
which now reads as follows:

9. Limited Partner's Share of the Partnership Profits:
Ninety-nine percent (99%) of the profits and losses of
the partnership shall be allocated to the limited partner.

is hereby amended to read as follows:

9. Share of Profits and Losses by General and Limited
Partners:

Profits and losses of the partnership shall be allocated
to the General Partner and Limited Partners as follows:

Libero Paul Baldarelli, Jr., aka
Paul Baldarelli, as General Partner -----17.5%

Libero Paul Baldarelli, aka
Lee Baldarelli, as a Limited Partner -----16.5%

Libero Paul Baldarelli, aka
Lee Baldarelli, as custodian
for John Thomas Baldarelli, a
Minor, pursuant to the Nevada
Uniform Gifts to Minors Act,
as a Limited Partner -----16.5%

Libero Paul Baldarelli, aka
Lee Baldarelli, as custodian
for Anthony Joseph Baldarelli,
a Minor, pursuant to the Nevada
Uniform Gifts to Minors Act,
as a Limited Partner -----16.5%

Libero Paul Baldarelli, aka
Lee Baldarelli, as custodian
for Albert Caesar Baldarelli,
a Minor, pursuant to the Nevada
Uniform Gifts to Minors Act,
as a Limited Partner -----16.5%

Libero Paul Baldarelli, Jr.,
aka Paul Baldarelli, as Trustee
for the Baldarelli Family Trust,
as a Limited Partner -----16.5%

The foregoing Amendment to the Certificate of Limited
Partnership now on file is hereby adopted by the members of the

Limited Partnership, and shall be effective upon the filing of this Amendment for record in the Office of the Washoe County Recorder and in the Office of the Eureka County Recorder, and on the filing thereof to become a provision of the Limited Partnership Agreement and of the Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 16 day of Jan, 1981.

GENERAL PARTNER:

P. Bald
LIBERO PAUL BALDARELLI, JR., aka
PAUL BALDARELLI

ASSIGNOR OF LIMITED PARTNERSHIP:

VALIANT FARMS-EUREKA, INC., a
Nevada Corporation;

By: *P. Bald*
LIBERO PAUL BALDARELLI, JR.,
aka PAUL BALDARELLI, President

ATTEST:

James Dunn
JAMES DUNN, Secretary

ASSIGNEES OF LIMITED
PARTNERSHIP:

P. Bald
LIBERO PAUL BALDARELLI, JR., aka
PAUL BALDARELLI, as General Partner

Libero Paul Baldarelli
LIBERO PAUL BALDARELLI, aka
LEE BALDARELLI, as a Limited Partner

Libero Paul Baldarelli
LIBERO PAUL BALDARELLI, aka
LEE BALDARELLI, as Custodian for
JOHN THOMAS BALDARELLI, a Minor,
as a Limited Partner

Libero Paul Baldarelli
LIBERO PAUL BALDARELLI, aka
LEE BALDARELLI, as Custodian for
ANTHONY JOSEPH BALDARELLI, a Minor,
as a Limited Partner

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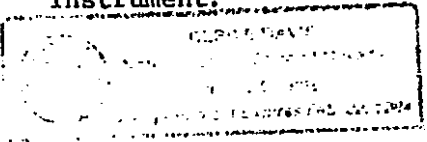
722024

Libero Paul Baldarelli
LIBERO PAUL BALDARELLI, aka
LEE BALDARELLI, as Custodian
for ALBERT CAESAR BALDARELLI,
a Minor, as a Limited Partner

Libero Paul Baldarelli, Jr.
LIBERO PAUL BALDARELLI, JR., aka
PAUL BALDARELLI, as Trustee for
BALDARELLI FAMILY TRUST, as a
Limited Partner

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

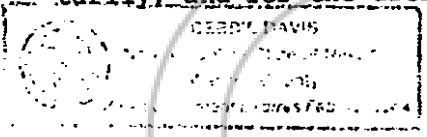
On this 16TH day of JANUARY, 1981, personally appeared
before me, a Notary Public, LIBERO PAUL BALDARELLI, JR., aka PAUL
BALDARELLI, who acknowledged to me that he executed the foregoing
instrument.



Delia Davis
NOTARY PUBLIC

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 16TH day of JANUARY, 1981, personally appeared
before me, a Notary Public, LIBERO PAUL BALDARELLI, JR., aka PAUL
BALDARELLI, and JAMES DUNN, the President and Secretary, respectively,
of VALIANT FARMS-EUREKA, INC., that executed the foregoing instrument,
who acknowledged to me that they executed the same freely and volun-
tarily, and for the uses and purposes therein mentioned.



Delia Davis
NOTARY PUBLIC

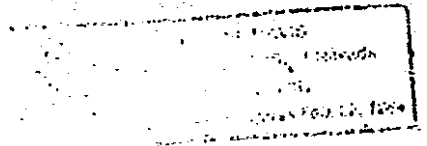
STATE OF S.C.)
) ss.
COUNTY OF York)

On this 23 day of JANUARY, 1981, personally appeared
before me, a Notary Public, LIBERO PAUL BALDARELLI, aka LEE BALDARELLI,
acting for and on behalf of himself, individually, and as Custodian
for JOHN THOMAS BALDARELLI, ANTHONY JOSEPH BALDARELLI and ALBERT CAESAR
BALDARELLI, minors, who acknowledged to me that he executed the foregoing
instrument.

Sharon L. Howard
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 6, 1990.

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 16TH day of JANUARY, 1981, personally appeared
before me, a Notary Public, LIBERO PAUL BALDARELLI, JR., aka PAUL
BALDARELLI, acting for and on behalf of himself, individually, and
as Trustee for the BALDARELLI FAMILY TRUST, who acknowledged to me
that he executed the foregoing instrument.



Delia Davis
NOTARY PUBLIC

RECORDED AT REQUEST OF
Coiccochea Di Grazia Marvel
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81 FEB 10 AID: 19

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEFOULI - RECORDER
FILE NO. 78827
FEE \$ 7.00

722024

OFFICIAL RECORDS
WASHO CO., NEVADA
RECORD REQUESTED BY

Coiccochea Di Grazia

81 FEB 6 P12: 00

JOE MELCHER
COUNTY RECORDER
FEE 7.00 DEP 15

PO BOX 1358
ELKO 89801



CERTIFIED COPY
THE FOREGOING DOCUMENT IS A FULL
TRUE AND CORRECT COPY OF THE
RECORD IN THE OFFICE OF COUNTY
RECORDER, WASHOE COUNTY, NEVADA.
WITNESS MY HAND AND SEAL THIS
14 DAY OF FEB 1981
JOE MELCHER, COUNTY RECORDER
BY WILLIS A. DEFOULI DEPUTY
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