

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LARES LOGGING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of LARES LOGGING, INC., changing the corporate name to LARES ENTERPRISES, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

March 27, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

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OF

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LARES LOGGING, INC.

The undersigned, MICHAEL D. LARES and CINDY L. LARES, sole shareholders of LARES LOGGING, INC., an Idaho Corporation, adopt the following as the Corporation's Amended Articles of Incorporation pursuant to the provisions of the Idaho Business Corporation Act.

1. The name of the Corporation to which these Articles of Amendment apply is LARES LOGGING, INC. Certificate of Incorporation for LARES LOGGING, INC., was issued on December 28, 1987 (Number 85500).

2. The Amendments so adopted are set forth below in the Corporation's Articles of Amendment of the Articles of Incorporation.

3. The Board of Directors of LARES LOGGING, INC., adopted a resolution setting forth the proposed Amendment, and the said Amendment was duly approved at a meeting of the Corporation's shareholders on March 25th, 1992. The number of shares of the Corporation outstanding and entitled to vote on said Amendment, at the time of such vote, was Six Hundred (600) shares.

4. All shares voted in favor of adoption of the following Amendment.

The undersigned, having set forth the information

required in Idaho Code 30-1-61, now hereby adopt the following Articles of Amendment pursuant to the Idaho Business Corporation Act:

ARTICLES OF AMENDMENT OF LARES LOGGING, INC.

AMENDED ARTICLE I

Name. The name of the Corporation is LARES ENTERPRISES, INC.

No further amendment of the Articles of Incorporation is required and the balance of the provisions of the Corporation's Articles of Incorporation are herein ratified by the officers and shareholders of the Corporation.

EXECUTED in duplicate this 25th day of March, 1992.


CINDY L. LARES
Secretary and Shareholder


MICHAEL D. LARES
President and Shareholder

VERIFICATION

The undersigned, MICHAEL D. LARES, President and Shareholder of LARES LOGGING, INC., hereby states and verifies that the above Amended Articles of Incorporation correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as amended.

Michael D. Lares
MICHAEL D. LARES

SUBSCRIBED AND SWORN to before me this 25th day
of March, 1992.

Patricia K. McFadden
Notary Public, State of Idaho
Residing at: St. Maries
Commission expires: 12/05/94