

FILED EFFECTIVE  
2003 NOV 25 AM 8:32  
CLERK OF STATE  
STATE OF IDAHO

Articles of Amendment to  
Articles of Incorporation of  
WOODLAND MANAGEMENT, INC.

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**First:** The name of the Corporation is *Woodland Management, Inc.*

**Second:** The following amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and by the shareholders of the corporation as of November 15, 2003, in the manner prescribed by the Idaho Business Corporation Act:

A. Article **First** is hereby amended to read in its entirety as follows:

"**First:** The name of the Corporation is *Wood Management, Inc.*"

**Third:** The number of shares outstanding, the designation and number of outstanding shares of each class entitled to vote on the amendment, and the number of shares indisputably represented for such vote are as follows:

<u>Number of Shares Outstanding</u>	<u>Number of Shares Represented at Meeting</u>	<u>Designation of Class</u>	<u>Number of Shares</u>
100	100	Common	100


**Fourth:** The total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment are as follows:

<u>Entitled to Vote as a Class</u>				
<u>Voted in Favor</u>	<u>Voted Against</u>	<u>Class</u>	<u>Voted in Favor</u>	<u>Voted Against</u>
100	0	Common	100	0

Dated this 20<sup>th</sup> day of November, 2003.

WOODLAND MANAGEMENT, INC.

By:

  
Randy C. Wood

Its:

President

ARTICLES OF AMENDMENT

- 1 -

IDAHO SECRETARY OF STATE  
11/25/2003 05:00  
CK: 14781 CT: 75532 BH: 713557  
1 @ 30.00 = 30.00 AMEND PROF # 2

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