# State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

R & R HARDWOOD FLOORS, 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 R & R HARDWOOD FLOORS, INC., changing the corporate name to R & R HARDWOOD, 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.

Dated: April 4, 1994



Pite of Enaveusa SECRETARY OF STATE

By Mry Delines

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### ARTICLES OF AMENDMENT R & R HARDWOOD FLOORS, INC.

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Pursuant to Section 30-1-58 of the Idaho Business Corporations Act, R & R HARDWOOD FLOORS, INC. adopts the following articles of amendment to its articles of incorporation:

ONE: The name of the corporation is R & R HARDWOOD FLOORS, INC.

TWO: The following amendment of the articles of incorporation was adopted by the stockholders of the corporation on March 4, 1994, in the manner prescribed by the laws of the State of Idaho, and the articles of incorporation:

Resolved that articles of incorporation be, and they hereby are amended by striking therefrom and changing the name of the corporating from R & R HARDWOOD FLOORS, INC., and adding thereto the following new name: R & R HARDWOOD, INC. The articles of incorporation, as amended, shall read as follows: "ARTICLES OF INCORPORATION R & R HARDWOOD, INC."

THREE: The number of shares of the corporation outstanding at the time of such adoption was 31,580; and the number of shares entitled to vote thereon was 31,580.

FOUR: The number of shares voted for such amendment was 31,580; and the number of shares voted against such amendment was 0.

Executed by the undersigned in duplicate original at Boise, Idaho on March 24, 1994.

RANDALL E. NASH

Shareholder / President

ROBIN J. NELSON

Shareholder / Secretary

FRANK KROUPA

Shareholder

IDAHO, SECRETARY, OF STATE

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#### VERIFICATION

STATE OF IDAHO )  State of Idaho )  COUNTY OF Ada )	; ; ;
I,Deanna K. Rose	, a notary public, do hereby
certify that on this31st	day of
personally appeared before me	Randall E. Nash who, being by
me first duly sworn, declared tha	in the state of th
of _ R & R Hardwood Floors,	Inc. , that he
signed the foregoing document as	
corporation, and that the statements therein contained are true.	
A PART OF THE PROPERTY OF THE PARTY OF THE P	Residing at: Boise, Idaho

My commission expires: 4/7/98