

FILED/EFFECTIVE

00 SEP 18 PM 2:50 AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
STATE OF IDAHO

OF

WOOD RIVER VENEER, INC.


Pursuant to the Idaho Business Corporation Act, WOOD RIVER VENEER, INC., an Idaho corporation, hereby adopts this Amendment to its Articles of Incorporation.

1. The name of the corporation is WOOD RIVER VENEER, INC.
2. Pursuant to resolution by Unanimous Written Consent of Action by all of the Shareholders and all the Board of Directors, dated April 15, 1996, the following amendment to the Articles of Incorporation was adopted:

IV. STOCK CLAUSES. The aggregate number of shares which this Corporation shall have authority to issue is ten thousand (10,000) common shares, no par value. The Corporation shall not have the authority to issue shares in series.

3. Pursuant to this amendment the corporation shall have the authority to issue ten thousand (10,000) common shares of stock, whereby the original Articles of Incorporation provided that the corporation shall have the authority to issue one thousand (1,000) such shares of common stock.

IN WITNESS WHEREOF, this AMENDMENT TO ARTICLES OF INCORPORATION OF WOOD RIVER VENEER, INC. has been executed in duplicate original this 15 day of April, 1999.


IDAHO SECRETARY OF STATE
By: RUSSELL BORK
Its: President
1 @ 30.00 = 30.00 AMEND PROF # 2
09:00
CT: 585% BH: 349232

C109386

VERIFICATION

STATE OF IDAHO)
 ss.
County of Blaine)

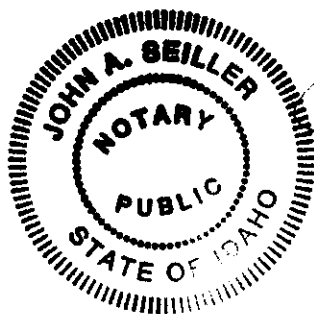
RUSSELL BORK, being first duly sworn upon oath, deposes and states:

That I am the President of WOOD RIVER VENEER, INC; that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 15 day of April, 1999.

Russell Bork
RUSSELL BORK

SUBSCRIBED AND SWORN to before me this 15 day of April, 1999.



[Signature]
NOTARY PUBLIC in and for
the State of Idaho,
residing at *Hailey, Idaho*
Commission expires *June 2003*