



CERTIFICATE OF AMENDMENT
OF

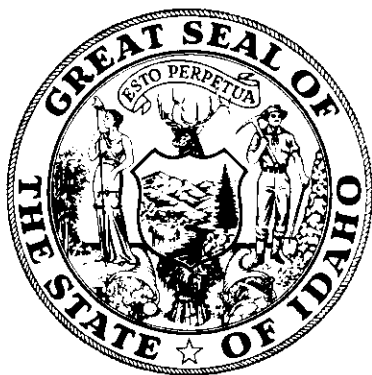
WOODS DISTRIBUTING INC.

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 WOODS DISTRIBUTING 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 January 16, 19 86



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF
WOODS DISTRIBUTING INC.

The undersigned, for the purpose of amending the Articles of Incorporation on file with the State of Idaho, hereby state as follows:

a) The present name of the corporation is WOODS DISTRIBUTING INC.

b) The directors and shareholders of the corporation have amended Article V of the Articles of Incorporation to provide as follows:

ARTICLE V.

1. This corporation is authorized to issue two (2) classes of shares of stock to be designated "CLASS A COMMON" and "CLASS B COMMON".

2. The total number shares that this corporation is authorized to issue is 50,000 and the aggregate par value of all such shares is \$50,000.00.

3. 16,667 of the shares shall be CLASS A COMMON shares of a par value of ONE DOLLAR (\$1.00) per share.

4. 33,333 of the shares shall be CLASS B COMMON shares of a par value of ONE DOLLAR (\$1.00) each.

5. The company is permitted to purchase its own stock of either class.

1 6. The only difference between the CLASS A COMMON
2 stock and the CLASS B COMMON stock shall be in the voting
3 rights. The holders of the CLASS A COMMON and CLASS B COMMON
4 stock shall in all matters vote together as a single class;
5 provided that the holders of the CLASS A COMMON stock shall
6 have three (3) votes for each share and the CLASS B COMMON
7 stock shall have one (1) vote for each share.

8
9 c) The above amendment was adopted by the
10 shareholders and board of directors on January 8, 1986.

11 d) There were 30,000 shares of common stock
12 outstanding which were entitled to vote on said amendment.

13 e) There were 30,000 shares voted in favor of said
14 amendment. There were no shares voted against said amendment.

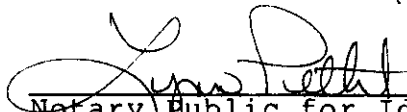
15
16 Richard L. Woods
17 Richard L. Woods
18 President and Director

19 Delores M. Woods
20 Delores M. Woods
21 Vice-President, Secretary,
22 Treasurer, and Director

23 STATE OF IDAHO)
24)ss.
25 County of Kootenai)

26 I, Lynn Pettit, a Notary Public, do
27 hereby certify that on this 8th day of January, 1986,
personally appeared before me RICHARD L. WOODS and DELORES M.
WOODS, who, being by me first duly sworn, declared that they

1 are the President and Secretary of WOODS DISTRIBUTING INC.,
2 that they signed the foregoing document as President and
3 Secretary, respectively, of the corporation, and that the
4 statements therein contained are true.

5 
6 Notary Public for Idaho
7 Residing at Post Falls
8 Commission expires: 2-16-88