



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2003 AUG 27 AM 8:39
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

Treasure Valley Woodworking, Inc.

2. The text of each amendment is as follows:

ARTICLE VII

The Board of Directors shall consist of one (1) director, but during his/her term of office, or thereafter, the number of directors may be increased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board of Directors shall not be less than one (1) nor more than five (5).

3. The date of adoption of the amendment(s) was: August 22, 2003

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

The number of shares outstanding and entitled to vote was Fifty (50)

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
VII	50	-0-

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 8-22-03

Signed: [Signature]

Typed Name: Tim B. Myers

Capacity: President

g:\corporations\articles of amendment\ general business p65 Revised 01/2002

IDAHO SECRETARY OF STATE
08/27/2003 05:00
CK: 7785 CT: 98939 BH: 698537
1 @ 30.00 = 30.00 AMEND PROF # 2

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