

ORIGINAL



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:

Dec 2 1998

1. The name of the corporation is: REECE HARDWOODS, INCORPORATED

2. The text of each amendment is as follows:

ARTICLE V.

The Corporation shall have the authority to issue two thousand shares of one class of common stock. Each share shall have no par value.

3. The date of adoption of the amendment(s) was: June 16, 1998

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 _____

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

Amended article	Shares for	Shares against
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12/21/98

Signed by: Patricia L. Reece

Its Secretary

(Capacity of signer)

Revised 7/98

IDAHO SECRETARY OF STATE

12/28/1998 09:00
CK: 1317 CT: 188698 BH: 173552

1 @ 30.00 = 30.00 AMEND PROF # 2

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