

CERTIFICATE OF AMENDMENT OF

W.C. TIMBER PRODUCTS, INC.

1 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 ______

WESTERN FENCE INCORPORATED

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 February 12 . 19 86



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF

W. C. TIMBER PRODUCTS, INC.

Ι

The name of this corporation is W. C. TIMBER PRODUCTS, INC..

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The Articles of Incorporation are hereby amended so that the first Article now provides:

"That the name of this corporation is WESTERN FENCE INCORPORATED".

III

Said Amendment was adopted by the shareholders of the corporation on February 3, 1986.

IV

At the time said Amendment was adopted there were 2,004 outstanding shares, all of which were entitled to vote on the same.

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All 2,004 shares voted in favor of said amendment.

DATED this 10th day of February, 1986.

Glade J. Wasden, President

Raye M. Wasden, Secretary

STATE OF IDAHO) ss

County of Jefferson)

GLADE WASDEN being first duly sworn, states as follows: That he is the president of W. C. Timber Products, Inc.; that he has read the foregoing Amendment, knows the contents thereof, and hereby verifies that the same is true to the best of his knowledge and belief.

Glade J. Wasden

Subscribed and sworn to before me this 10th day of February, 1986.

Notary Public for Idaho Residing at Rigby, Idaho Commission Expires: 2/1/88

(seal)