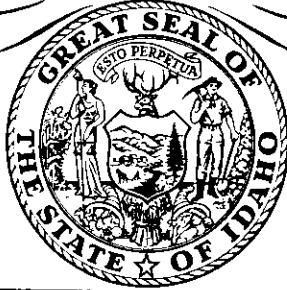


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. GENARRUSA
~~XXXXXXXXXXXXXXXXXXXX~~

Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

M & R LOGGING, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 19th day of June 19 67,

original articles of amendment, as provided by Sections 30-146, 30-147 & 30-148, Idaho Code, increasing the authorized capital stock to \$50,000.00, and changing the corporate name to IDAHO CEDAR SALES COMPANY.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ will be recorded on ~~XXXXXX~~ Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 19th day of June, A. D., 1967.

By Deputy

Secretary of State

CONSENT TO USE OF NAME

WHEREAS M & R LOGGING, INC. is a corporation organized and existing under the laws and statutes of the State of Idaho; and WHEREAS IDAHO CEDAR PRODUCTS, INC. is a corporation organized and existing under the laws and statutes of the State of Idaho; and whereas M & R LOGGING, INC. desires to change its corporate name to IDAHO CEDAR SALES, INC.; and whereas the Secretary of State of the State of Idaho requires as a prerequisite to the change of the corporate name of M & R LOGGING, INC. to IDAHO CEDAR SALES, INC. that the consent of IDAHO CEDAR PRODUCTS, INC. be obtained;

NOW, THEREFORE, IDAHO CEDAR PRODUCTS, INC. does hereby consent that M & R LOGGING, INC. be permitted by the Secretary of State of the State of Idaho to change its corporate name from M & R LOGGING, INC. to IDAHO CEDAR SALES, INC.

Dated this 22nd day of May, 1967.

IDAHO CEDAR PRODUCTS, INC., an
Idaho Corporation,

By: R. T. Berry
R. T. Berry, President of
Idaho Cedar Products, Inc.

ATTEST:

Esther L. Berry
Esther L. Berry, Secretary of
Idaho Cedar Products, Inc.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF

M & R LOGGING, INC.

STATE OF IDAHO)
 : ss.
County of Latah)

D. C. MINKLER, President, and DEE NILSSON, Secretary, of the above-named corporation, hereby CERTIFY:

1. That the M & R LOGGING, INC., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho.

2. That the undersigned D. C. Minkler and Dee Nilsson are the president and secretary, respectively, of said corporation.

3. That on this 27th day of May, 1967, by consent in writing duly executed and acknowledged by each and all of the said corporation, and filed with the records of said corporation, Article I on the Articles of Incorporation of the said corporation was amended to read as follows:

"ARTICLE I

The name of this corporation is IDAHO CEDAR SALES COMPANY"

4. That on the 27th day of May, 1967, by consent in writing duly executed and acknowledged by each and all of the shareholders of this corporation, and filed with the records of this corporation, Article IV of the Articles of Incorporation of the said corporation was amended to read as follows:

"ARTICLE IV

This corporation is authorized to issue one class shares of capital stock which shall be designated as common stock.

The total number of common stock this corporation shall be authorized to issue is Five Hundred (500) shares.

The par value of each of the shares of common stock shall be One Hundred Dollars (\$100.00).

The aggregate par value of the shares of the corporation shall be Fifty Thousand Dollars (\$50,000.00)."

WITNESS OUR HANDS this 27th day of May, 1967.

D. C. Minkler
D. C. Minkler, President

Dee Nilsson
Dee Nilsson, Secretary

Subscribed and sworn to before me this 27th day of May, 1967.

and Dee Nilsson
NOTARY PUBLIC in and for the State of
Idaho, residing at Moscow, Idaho.