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State of Idaho

Department of State

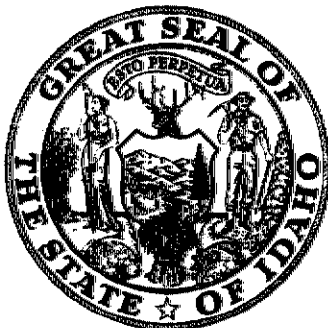
CERTIFICATE OF AMENDMENT OF

MCCALL WOODWORK'S, INCORPORATED

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 MCCALL WOODWORKS, 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.

October 15, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Lucy J. Clark

Corporation Clerk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McCALL WOODWORK'S, INCORPORATED

JUL 15 2 33 PM '91
SECRETARY OF STATE

* * * * *

Pursuant to provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is McCALL WOODWORK'S, INCORPORATED.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholder of the Corporation on the 11th day of June, 1991, in the manner prescribed the Idaho Business Corporation Act:

"The name of the corporation shall be McCALL WOODWORKS, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoptions was nine and the number of shares entitled to vote thereon was nine.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>Class:</u> | <u>No. of Shares:</u> |
|---------------|-----------------------|
| Common | Nine |

FIFTH: The number of shares voted for such amendment was nine; and the number of shares voted against such amendment was none.

DATED this 27th day of August, 1991.

McCALL WOODWORK'S, INCORPORATED

By Clint Colpa
President

ATTEST


Secretary

STATE OF IDAHO)

ss.

County of Valley)

I, Christina Mari, a Notary Public in and for the State of Idaho, do hereby certify that on this 29th day of August, 1991, before me, the undersigned, personally appeared CLINT COLPO, who, being by me duly sworn, on oath, acknowledged to me that he is the President of McCALL WOODWORK'S, INCORPORATED, that he has read the foregoing Articles of Amendment and believes the statements contained therein to be true.



NOTARY PUBLIC, State of Idaho

Residing at McCall, Idaho

Commission Expires: 7.29.97