

ARTICLES OF AMENDMENT

(General Business)

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03 NEC 11 AM 9: 39

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned SECRETARY OF STATE

	corporation amends its articles of incorporation as follows:
1.	The name of the corporation is:
	OLD GROWTH FOREST INDUSTRIES, INC.
	If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.
2.	The text of each amendment is as follows:
	Name: The name of the corporation is RGB HOLDINGS, INC.
3.	The date of adoption of the amendment(s) was: December 3, 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
	The number of shares cast for and against each amendment was:
	Amended article Shares for Shares against Customer Acct #:
	(if using pre-paid account)
	Secretary of State use only
_	Dated: December 3, 2003
	Signed:
	3 2
(Capacity: Incorporator 58 Assistant / 3 984 &