

ORIGINAL

FILED/EFFECTIVE

AMENDMENT OF ARTICLES OF INCORPORATION  
OF

02 JUL 30 PM 4:39

SOUTH EASTERN FOREST PRODUCTS, INC.

SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to the provisions of Section 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 SOUTH EASTERN FOREST PRODUCTS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 26th day of June, 2002, in the manner prescribed by the Idaho Business Corporation Act:

"ARTICLE I.

"The name of the corporation shall be SOUTHEASTERN FOREST PRODUCTS, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100,000 and the number of shares entitled to vote thereon was 100,000.

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	100,000

FIFTH: The number of shares voted for such amendment was 100,000, and the number of shares voted against such amendment was none.

DATED this 26th day of June, 2002.

SOUTHEASTERN FOREST PRODUCTIONS, INC.

By \_\_\_\_\_  
President

By Jack Adkins  
Secretary

IDAHO SECRETARY OF STATE  
07/31/2002 05:00  
CK: 10243 CT: 15935 BH: 480035  
1 @ 30.00 = 30.00 AMEND PROF # 2

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ORIGINAL

CONSENT IN LIEU OF SPECIAL MEETING  
MEMBERS AND DIRECTORS  
OF  
SOUTH EASTERN FOREST PRODUCTS, INC.

02 JUL 30 PM 4:40  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, as the members and directors of SOUTH EASTERN FOREST PRODUCTS, INC., an Idaho corporation, hereby consent to and take the following action without a meeting in accordance with the provisions of the Business Corporation Act of the State of Idaho:

RESOLVED, that the **name of the corporation be changed** to SOUTHEASTERN FOREST PRODUCTS, INC. and that Article I of the Articles of Incorporation of this corporation be changed and amended to read as follows:

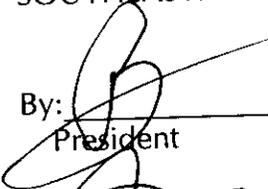
"ARTICLE I.

"The name of the corporation is SOUTHEASTERN FOREST PRODUCTS, INC."

FURTHER RESOLVED, the officers of the corporation are hereby authorized to take such action and execute such documents as are required to carry out the purpose of this resolution.

This Consent is effective as of the 26th day of June, 2002.

SOUTHEASTERN FOREST PRODUCTS, INC.

By:   
\_\_\_\_\_  
President

By:   
\_\_\_\_\_  
Secretary

IDAHO SECRETARY OF STATE  
07/31/2002 05:00  
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