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STATE OF IDAHO

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
STODDARD LUMBER COMPANY, INC.

Pursuant to the provisions of § 30-1-1006 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 Stoddard Lumber Company, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation as of January 12, 1998, in the manner prescribed by the Idaho Business Corporation Act:

(a) ARTICLE II of the Articles of Incorporation is amended by deleting it entirely and replacing it with the following new ARTICLE II:

"ARTICLE II

That the duration of this corporation is perpetual."

(b) ARTICLE IV is amended by adding the following paragraph to the end thereof:

"In addition to the foregoing, the purpose of this corporation is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act."

(c) ARTICLE VII of the Articles of Incorporation is amended by deleting it entirely and replacing it with the following new ARTICLE VII:

"ARTICLE VII

The Board of Directors shall consist of one or more individuals, as elected by vote of the shareholders of this corporation. Until the next annual meeting of shareholders or until their successors are elected and qualified, the number of directors constituting the Board of Directors shall be three and the names and addresses of the persons to so serve as directors are:

Name  
Jim Willmore

Address  
519 Park St. Anthony, ID 83445  
C 27759  
30.00 = 30.00 AMEND PROF

Ron Stoddard


205 North 6th East  
St. Anthony, ID 83445"

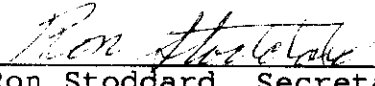
THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

FOURTH: The number of shares voted for such amendments was 500; and the number of shares voted against such amendments was 0.

EXECUTED this 14th day of January, 1998.

STODDARD LUMBER COMPANY, INC.

By   
Jim Willmore, President

By   
Ron Stoddard, Secretary