

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MCCALL WOODWORKS, INC.

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., changing the corporate name to MEADOW CREEK HOLDINGS, 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.

Dated: March 17, 1993



Pete T. Cenarrusa
Pete T. Cenarrusa
SECRETARY OF STATE

By *Say I Clark*

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SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MC CALL WOODWORKS, INC.

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SECRETARY OF STATE

THE UNDERSIGNED, pursuant to the provisions of the Idaho Business Corporation Act, and the acts amendatory thereof, and supplemental thereto, do hereby amend the articles of incorporation of MC CALL WOODWORKS, INC., an Idaho corporation as follows:

1. The name of the corporation is MC CALL WOODWORKS, INC.
2. Clint Colpo is the President of MC CALL WOODWORKS, INC.
3. Christopher J. Beeson is the Vice-President of MC CALL WOODWORKS, INC.
4. Julie Klein Fischer is the Assistant Secretary of MC CALL WOODWORKS, INC.
5. The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on the 16th day of March, 1993, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation shall be MEADOW CREEK HOLDINGS, INC.

6. The number of shares of the corporation outstanding at the time the foregoing amendment was adopted was nine and the number of shares entitled to vote thereon was nine. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| Common | Nine |

7. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Idaho Code § 30-1-59. The number of shares voted for the foregoing amendment was nine; and the number of shares voted against the foregoing amendment was none.
8. Except as amended hereby, the articles of incorporation remain unchanged

and are and shall remain in full force and effect.

Under penalty of perjury under the laws of the State of Idaho the matters set forth in this Certificate are true and correct to the best of the knowledge and belief of the undersigned.

EXECUTED this 17 day of March, 1993.


Christopher J. Besson
Mr. Besson

Christopher J. Beeson
Vice-President


Julie Klein Fischer
Assistant Secretary

Julie Klein Fischer
Assistant Secretary

VERIFICATION

STATE OF IDAHO)
)ss.
County of Ada)

I, Lori L. Anderson, a notary public, do hereby certify that on this 17th day of March, 1993, personally appeared before me CHRISTOPHER J. BEESON who, being by me first duly sworn, declared that he is the Vice-President of MEADOW CREEK HOLDINGS, INC., that he signed the foregoing document as the Vice-President of the corporation, and that the statements therein contained are true.

Kari L. Anderson

Notary Public for Idaho

Residing at: Boise, Idaho

My Commission Expires: 11-27-97 RECEIVED, SECRETARY OF STATE

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