

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ANDERSEN MANUFACTURING, INC.

98 DEC 17 AM 10:26

SECRETARY OF STATE
STATE OF IDAHO

The name of the corporation is Andersen Manufacturing, Inc.

2. Article V of the Articles of Incorporation is amended to read as follows:

The capital stock of the corporation shall be fifty (50) shares of common voting stock without par value, and six million (6,000,000) shares of common non-voting stock without par value. Except for the voting rights, the shares shall be identical in all other respects. No shares of the capital stock of the corporation shall be subject to assessment for any reason.

3. Each share of outstanding common stock shall be exchanged for two (2) shares of common voting stock and two hundred forty thousand (240,000) shares of common non-voting stock.
4. The foregoing Amendment was adopted on December 11, 1998.
5. The Amendment was unanimously approved by the corporation's shareholders, who voted all twenty-five (25) shares outstanding in favor of the Amendment, which was sufficient to adopt the Amendment.

Dated this 14 day of December, 1998.

ANDERSEN MANUFACTURING, INC.

By:

John Andersen
John Andersen, President

ATTEST:

Nell Andersen
Nell Andersen, Secretary

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IDAHO SECRETARY OF STATE

12/17/1998 09:00
CK: 12671 CT: 2367 IN: 171102

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