

Main Office
P.O. Box 192
Orofino, ID 83544
(208) 476-7195



Specializing in planting, thinning, fire lines
and all other types of reforestation.

FILED/RECEIVED
01/16/2001 09:00
STATE OF IDAHO
Local Office
P.O. Box 286
Carnage, ID 839051
(601) 298-9544

ARTICLES OF AMENDMENT OF UNIVERSAL FORESTRY SERVICES, INC.

THE UNDERSIGNED, JAMES ODELL and HEBER O. MATUTE, joined by their wives, HEATHER ODELL and LISA MATUTE, respectively, being all of the shareholders and all of the directors of Universal Forestry Services, Inc., with those persons being all of the officers of the corporation as well. All of those persons execute these Articles of Amendment pursuant to Title 30, Chapter 1, Idaho Code, as shareholders, directors, and officers. That the Articles of Incorporation shall be amended to read as follows:

Pursuant to the affirmative vote 51% of the issued and the outstanding stock having voting power or when authority by the written consent of at least 51% of the holders of the voting stock, issued and outstanding, the Board of Directors shall have the power and authority to sell, lease, or exchange all of the property and assets of this Corporation including its good will and corporate franchise upon such terms and conditions as the Board of Directors deems expedient for the best interest of this corporation.

The amendments are provided in duplicate in accordance with the provisions of Section 30-1-1006 Idaho Code. Furthermore, the corporation sets forth as follows:

- a) Pursuant to 30-1-401 the current name of the corporation is Universal Forestry Services, Inc.;
- b) The amendments so adopted is set forth above;
- c) The date of the adoption of the amendment by the shareholders was the 11 day of January ~~December, 2000~~ and has been assigned by all of the shareholders, officers, and directors; and,
- d) The number of outstanding shares at this time is 83 - All 83 shares voted for the amendment and there was no change in the classification of shares for the amendment of the stated capital of the corporation or par value in any fashion.

ARTICLES OF AMENDMENT - 1

IDAHO SECRETARY OF STATE

01/16/2001 09:00
CK: 348 CT: 71239 BH: 372766

1 @ 30.00 = 30.00 AMEND PROF # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C110865



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IN WITNESS WHEREOF, the foregoing Amendment is submitted to the Secretary of State
this 11th day of ~~December, 2000.~~ 2001.

Jan

President

ATTEST:

Secretary-Treasurer

Joined by:

HEATHER ODELL
LISA MATUTE
JAMES ODELL
In his individual and director's
Capacities
HEBER O. MATUTE
In his individual and director's
capacities

STATE OF LA.)
County of LOSALLE ^{SS})

On this 9TH day of JANUARY 2001, before me, a Notary Public in and for said County and State, personally appeared JAMES ODELL, in his individual and corporate capacities, known to me to be the person whose name is subscribed to the within instrument and he acknowledged to me that he freely executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the the day and year first above written.

(NOTARY SEAL)

Notary Public for the State of LA.
Residing at JENA, LA., therein
My comission expires AT DEATH