FILED EFFECTIVE

ARTICLES OF AMENDMENT OF WESTERN WOODWORK, INC.

2010 MAY 26 PM 2: 11

The undersigned, as President and Secretary of the board of Directors of Western Woodwork, Inc., pursuant to Idaho Code Section 30-1-60, do hereby set forth the following Articles of Amendment to the Articles of Incorporation as follows:

1). That amendment so adopted are as follows:

ARTICLE I: The name of the Corporation is Western Stair Systems, Inc.

- 2). That the adoption of the amendment by the Directors/Shareholders was made on May 25, 2010
- 3). That 1,000 shares were entitled to vote on this amendment and 1,000 shares were cast in favor of the amendment and zero against.

WESTERN WOODWORK, INC..

Douglas O. McCarter, President

ATTEST:

Darelyn McCarter, Secretary

STATE OF IDAHO

) ss.

County of Ada

The undersigned, a notary public, do hereby certify that on the _____ day of May, 2010, personally appeared before me Douglas O. McCarter and Darelyn McCarter, who, being by me duly sworn, declared that they are the President and Secretary respectively of Western Woodwork, Inc., that they signed the foregoing document as President and

Secretary of the corporation, and that the statements therein contained are true.

(Seal)



Notary Public for Idaho
Residing in <u>Canyon Co</u>,
My Commission Expires <u>5-4-2015</u>

1DAHO SECRETARY OF STATE 05/26/2010 05:00 CK: CASH CT: 248372 BH: 1224182 1 0 38.00 = 30.00 AMEAD PROF # 2

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