

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

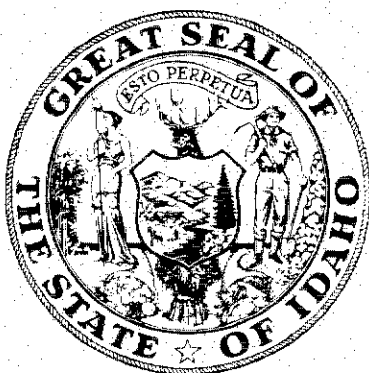
WESTERN BLOCK, INC.

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 WESTERN BUILDING SUPPLY, 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 January 30, 19 86



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

JAN 30 11 39 AM '86
SECRETARY OF STATE

ARTICLES OF AMENDMENT
FOR
WESTERN BLOCK, INC.

ALSO KNOWN AS WESTERN BUILDING SUPPLY, INC.

I.

Name of Corporation

The name of the Corporation was previously - WESTERN BLOCK, INC., and the name of the Corporation after the Amendment of Articles - WESTERN BUILDING SUPPLY, INC.

II.

Adopted Amendment 1.

The name of the Corporation is changed from WESTERN BLOCK, INC., to WESTERN BUILDING SUPPLY, INC. This Amendment modifies the paragraph designated as "First" in the original Articles of Incorporation for WESTERN BLOCK, INC. so as to presently read as follows:

"First: That the name of this Corporation shall be WESTERN BUILDING SUPPLY, INC."

The purpose of this Amendment is to more accurately reflect the broader scope of business to be conducted by the Corporation.

III.

Adopted Amendment 2.

Nature and Purpose of Amendment: To modify the paragraph

designated as "Fourth" in the original Articles of Incorporation for WESTERN BLOCK, INC. , so as to correct corporation name contained therein and to provide current business and Post Office address for the corporation. That said paragraph should presently read as follows:

"Fourth: The location and Post Office address of the registered office of the corporation in the State of Idaho shall be as follows: WESTERN BUILDING SUPPLY, INC., 224 1st Street South, P.O. Box 445, Nampa, County of Canyon, State of Idaho, and which said place shall be the principal office for the transactions of the business of this Corporation."

IV.

Adopted Amendment 3.

Nature and Purposs of Amendment: To change the number of Directors from five (5) to four (4) so as to correctly represent the current status of the Corporation. This Amendment modifies the paragraph designated as "Seventh" in the original Articles of Incorporation to read in part as follows:

"Seventh: That the number of Directors of said Corporation shall be four (4) and that all of such Directors shall be Shareholders,"...

V.

Date of Adoption of Amendment

1. That the aforesaid Amendments were adopted during

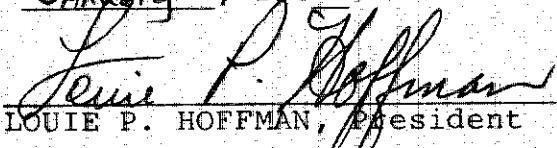
the Stockholders meeting held on December 20, 1985.

2. That the total authorized stock of the Corporation is 1,500 shares of a single class of common stock of which 475 shares of said common stock have been issued.


3. That the aforesaid Amendments were adopted by a unanimous vote of 475 shares in favor of said Amendments.

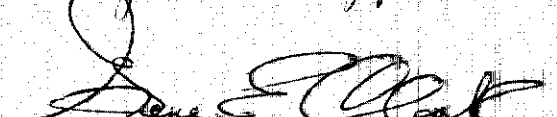
4. That the aforesaid Amendments do not in any way effect the issued shares of common stock or the amount of stated capital of the corporation and furthermore do not rescind or alter any of the remainder of the original Articles of Incorporation.

DATED this 29th day of January, 1986.


LOUIE P. HOFFMAN, President


GORDON O. STANDS, Vice-President


MARY E. HOFFMAN, Vice-President


GENE E. CLARK, Secretary-Treasurer

STATE OF IDAHO

County of Canyon

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) ss.
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On this 29th day of January, 1986, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LOUIE P. HOFFMAN, GORNDON O. STANDS, MARY E. HOFFMAN, and GENE E. CLARK, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

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

Penny J. Lattimer
NOTARY PUBLIC FOR IDAHO
Residence: *Nampa, Idaho*

(SEAL)

VERIFICATION

STATE OF IDAHO

County of Canyon

)
) SS.
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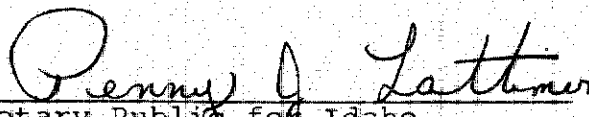
LOUIE P. HOFFMAN, after being first duly sworn, deposes and says:

That he is the acting President of WESTERN BUILDING SUPPLY, Inc., formerly WESTERN BLOCK, INC. That he has read the within and foregoing ARTICLES OF AMENDMENT, knows the contents thereof and that the facts therein stated are true and correct as he verily believes and that said Amendments to the Articles of Incorporation were unanimously approved by vote of all issued shares of stock of the Corporation and by the Directors at the Corporate meeting occurring December 20, 1985.

Louise P. Hoffman
LOUISE P. HOFFMAN, President

STATE OF IDAHO)
) ss.
County of Canyon)

I, PENNY J. LATTIMER, a Notary Public, do hereby certify that on this 29th day of January, 1986, personally appeared before me, LOUIE P. HOFFMAN, who, being by me first duly sworn, declared that he is the President of WESTERN BUILDING SUPPLY, INC., an Idaho Corporation, formerly known as WESTERN BLOCK INC., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Nampa, Idaho
My Commission Expires: April 11, 1991

(Notarial Seal)