



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

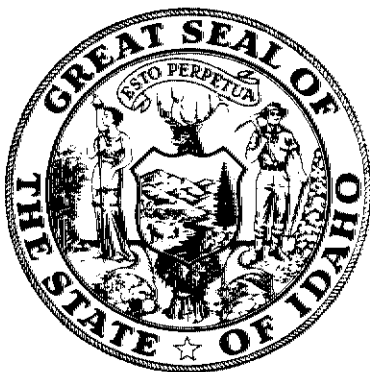
**BECK AND HANSON CABINET CO., INC.**

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 **BECK**  
**CABINET COMPANY**

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 **September 29**, 19 **88**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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38 SEP 29 2 08 48

ARTICLES OF AMENDMENT  
OF  
BECK AND HANSON CABINET COMPANY, INC.  
TO  
BECK CABINET COMPANY

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The undersigned president and secretary who are the sole shareholders of the corporation previously known as BECK AND HANSON CABINET COMPANY, INC. do hereby state that the original Articles of Incorporation have been modified as set forth below:

I

The original name of the corporation was BECK AND HANSON CABINET COMPANY, INC.

II

On OCTOBER 16, 1987, the shareholders met and unanimously voted to adopt an amendment changing the corporate name to BECK CABINET COMPANY.

III

There are fifty thousand (50,000) shares of common stock outstanding and the persons signing below are husband and wife and the sole owners of such stock. No other shares of stock have been issued and the common shares are the only class entitled to vote on the amendment.


IV

Except for the designated amendment, the restated articles of incorporation correctly set forth, without change,

the corresponding provisions of the articles of incorporation as theretofore amended, and that the restate articles of incorporation, as theretofore amended, and that the restated articles of incorporation, together with the designated amendment, supersede the original articles of incorporation and all amendments thereto.

DATED this 26 day of July, 1988.

  
\_\_\_\_\_  
MICHAEL BECK  
President

  
\_\_\_\_\_  
ROBERTA L. BECK  
Secretary

**VERIFICATION**

STATE OF IDAHO :  
 : ss  
COUNTY OF KOOTENAI :


WE, MICHAEL BECK and ROBERTA L. BECK, being first  
duly sworn, do state the following:

We are the officers and sole shareholders of the  
within named corporation.

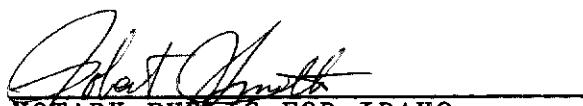
We have read the foregoing Articles of Amendment and  
do state that the information contained therein in true and  
correct and the wishes of said shareholders.

DATED this 26 day of July, 1988.

  
MICHAEL BECK  
Shareholder

  
ROBERTA L. BECK  
Shareholder

The foregoing VERIFICATION was SWORN TO and  
SUBSCRIBED before me by the said MICHAEL BECK and ROBERTA BECK  
on this the 26th day of July, 1988.

  
NOTARY PUBLIC FOR IDAHO  
Residing at: Coeur d'Alene  
Commission expires: 4-24-94