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Chgaddress

ARTICLES OF AMENDMENT
OF
CHIPPEWA WOOD RESOURCES, INC.

OCT 10 AM 10 31 AM '95
SECRETARY OF STATE
STATE OF IDAHO

the undersigned adopt the following Articles of Amendment to the Articles of Incorporation of Chippewa Wood Resources, Inc.

1) On this the Fifth (5) day of September, 1995, Ronald P. Waits resigned as President of the Corporation. At this meeting the board members and share holders present appointed Louis E. Fayant, to the vacant office of President. A majority vote decided to leave the position of Vice President inactive at this time.

The Officers shall be

Louis E Fayant P.O.. Box 1234 Priest River, ID. 83856	President
Michelle J Waits P.O. Box 0158 LaClede, ID 83841	Secretary/Treasurer

2) At this meeting it was also decided that it would be in the best interest of the Corporation to move the Corporate offices to a permanent address located at;

100 Adams Alley
Blanchard, ID

No other business was conducted and the meeting was adjourned at 3:12 p.m.

Louis E Fayant
Louis E. Fayant

Michelle J Waits
Michelle J. Waits

Ronald P. Waits
Ronald P. Waits