



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CEMARUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

GEM STATE PAPER CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **17th** day of **May** 19 **67**, original articles of amendment, as provided by Section **30-147, Idaho Code.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **Seventeenth** day of **May**, A. D., 19 **67**.

Secretary of State

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF GEM STATE PAPER CO.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively, of Gem State Paper Co., do hereby certify as follows:

That Gem State Paper Co. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho; that a special meeting of the shareholders of said corporation was duly held on the 3rd day of May, 1967, in the City of Twin Falls, County of Twin Falls, State of Idaho, notice thereof being waived in writing by all the shareholders, at which meeting all the shareholders of said corporation were present; that at said meeting the following resolution was presented to the shareholders:

"BE IT RESOLVED that the Articles of Incorporation of Gem State Paper Co. be amended by deleting Article VII therefrom in its entirety."

That at said meeting of shareholders, the above resolution was regularly proposed, voted upon, and adopted by unanimous vote of the shareholders present in person or by proxy, of said corporation.

That the Articles of Incorporation of
Gem State Paper Co., have thereby been amended so that, as
amended, Article VII has been deleted therefrom in its
entirety.

IN WITNESS WHEREOF, we, the said President and the
said Secretary, have hereunto set our hands and affixed the
official seal of Gem State Paper Co., this 3rd day of
May, 1967.

J. J. Winterholler
Armour A. Anderson

STATE OF IDAHO)
: ss.
County of Twin Falls)

J. J. WINTERHOLLER and ARMOUR A. ANDERSON, being
each first duly sworn, depose and say:

That they are the President and Secretary, respectively,
of Gem State Paper Co., an Idaho corporation, that they have
read the foregoing Certificate and know the contents thereof,
and that the same is true of their own knowledge.

J. J. Winterholler
Armour A. Anderson

SUBSCRIBED AND SWORN to before me this 3rd day of May, 1967.

Edward L. Benson
Notary Public for Idaho
Residing at Twin Falls, Idaho