

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

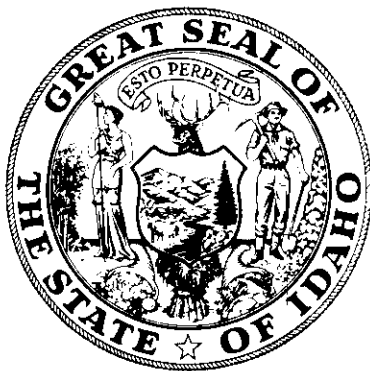
GALENA LODGE, INC.

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 FULLER
HOLDING COMPANY, 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 May 28, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF

GALENA LODGE, INC.

1. The name of the corporation is GALENA LODGE, INC.

2. The amendment adopted by the corporation amends Article 1 of the Articles of Incorporation, by changing the name of the corporation from GALENA LODGE, INC. to FULLER HOLDING COMPANY, INC. The amendment was adopted by the shareholders of the corporation on the 19th day of May, 1987.

3. The number of shares outstanding and eligible to vote at the time of adoption of said amendment was two (2), and all two (2) shares voted for the amendment contained herein.

DATED this 19th day of May, 1987.



NORMAN FULLER, President



JUDIANNNE FULLER, Secretary

STATE OF IDAHO)
) ss.
County of Blaine)

On this 19th day of May, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared before me NORMAN FULLER, who beng by me first duly sworn, declared that he is the President of GALENA LODGE, INC., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

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

(SEAL)

Barbara Friend
Notary Public for Idaho
Residing at Ketchum
Commission expires 02/23/93

STATE OF IDAHO)
) ss.
County of Blaine)

On this 19th day of May, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared before me JUDIANNE FULLER, who beng by me first duly sworn, declared that she is the Secretary of GALENA LODGE, INC., that she signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

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

(SEAL)

Barbara Friend
Notary Public for Idaho
Residing at Ketchum
Commission expires 02/23/93