

55426-26

# State of Idaho

## Department of State

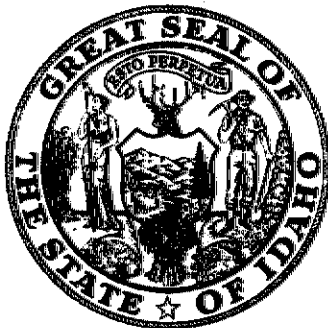
### CERTIFICATE OF AMENDMENT OF

### QB CORPORATION

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 QB CORPORATION 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.

October 28, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Larry J. Clark*

Corporation Clerk

**ARTICLES OF AMENDMENT**  
**to the**  
**ARTICLES OF INCORPORATION**  
**of**  
**QB CORPORATION**

RECEIVED  
SEC. OF STATE  
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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is QB CORPORATION.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on October 8, 1991, in the manner prescribed by the Idaho Business Corporation Act:

A. Amendment to Article III: Its purpose is to transact a general lumber business, including the harvesting, milling, manufacturing, merchandising and transport of wood products in a processed or unprocessed state, and to transact all other business not forbidden by law.

B. Amendment to Article IV: The total number of shares that the corporation is authorized to issue shall be 200,000 shares which shall be all of the same class designated as common, without par value. [This amendment reflects an increase from 500 shares. Each old share shall be divided and changed into 400 shares, and each holder of record of one or more certificates representing shares of the old common stock shall be entitled to receive one or more certificates representing the proportionate number of shares of the new common stock on surrender of the old certificate or certificates for cancellation.]

C. Amendment to Article VI: The number of directors constituting the board of directors is no less than one nor more than five directors, and the number of directors constituting its initial board of directors is one, whose name and address is G. Holton Quinn, Rt. 1, Box 49-QB, Salmon, Idaho 83467.

D. Amendment to Article VIII: No common stock of this corporation shall be transferred on the books of the corporation to anyone not a stockholder or an employee of the corporation without the written consent of all common stockholders in the corporation unless the common stock shall first be offered for sale to the other common stockholders of this corporation and secondly to the corporation. The by-laws of this corporation shall prescribe the rules, restrictions and regulations as to the formalities and procedures to be followed in effecting the transfer of common stock at a price to be determined in the by-laws of this corporation.

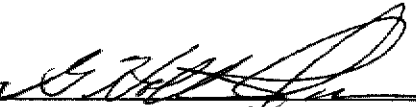
THIRD: The number of shares of the corporation outstanding at the time of such amendment was 150; and the number of shares entitled to vote thereon was 150.

FOURTH: The number of shares voted for such amendments was 150, and there were no number of shares voted against such amendments.

DATED: October 22, 1991.

QB CORPORATION

By

  
G. Holton Quinn, Its President

  
H. Dennis Havens, Its Secretary

STATE OF IDAHO                    )  
                                      ) SS  
County of Lemhi                    )

I, Jordan P. Smith, a notary public, do hereby  
certify that on this 22<sup>nd</sup> day of October, 1991, personally  
appeared before me G. HOLTON QUINN and H. DENNIS HAVENS, who,  
being by me first duly sworn, declared that they are the Presi-  
dent and Secretary respectively of QB CORPORATION, that they  
signed the foregoing document as President and Secretary re-  
spectively of the corporation, and that the statements therein  
contained are true.

Jordan P. Smith  
Notary Public for Idaho  
Residing at Salmon, Idaho  
Commission: 10/8/94