

State of Idaho

Department of State

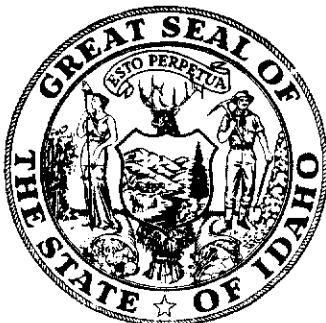
CERTIFICATE OF AMENDMENT OF

CARIBOU INDUSTRIAL COATINGS, INC.
File Number C 108630

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 CARIBOU INDUSTRIAL COATINGS, INC. duly executed 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: February 10, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CARIBOU INDUSTRIAL COATINGS, INC.

FEB 10 5:09 AM '97
SECRETARY OF STATE
IDAHO

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 Caribou Industrial Coatings, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on February 7, 1997, in the manner prescribed by the Idaho Business Corporation Act:

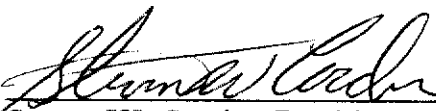
ARTICLE 9. BOARD OF DIRECTORS: The number of directors constituting the board of directors of the corporation shall be at least one (1), and not more than five (5). The name and address of the person serving as director until the next annual meeting of the shareholders, or until a successor is elected and shall qualify, is:

Steven W. Corder
1562 Larsen Road
Soda Springs, Idaho 83276

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 110; and the number of shares entitled to vote thereon was 110.

FOURTH: The number of shares voted for such amendment was fifty-nine (59); and the number of shares voted against such amendment was fifty-one (51).

FIFTH: The original Articles of Incorporation are confirmed in all other respects.


Steven W. Corder, President
CARIBOU INDUSTRIAL COATINGS, INC.

Dated: 2-7-97

IDAHO SECRETARY OF STATE
DATE 02/10/1997
0900 62454 2
CK #: 59492 CUST# 2367
AMEND PROF 1@ 30.00= 30.00

Sharon Crane
Sharon Crane, Secretary
CARIBOU INDUSTRIAL COATINGS, INC.

Dated: 2-7-97

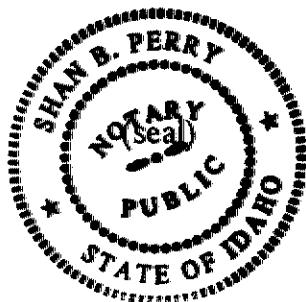
VERIFICATION

STATE OF IDAHO)

)ss.

County of Caribou)

I, the undersigned, a notary public, do hereby certify that on this ____ day of February 1997, personally appeared before me STEVEN W. CORDER and SHARON CRANE, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Caribou Industrials Coatings, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.



Shan Perry

Shan B. Perry, Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: February 3, 2003

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