



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

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01 AUG 27 AM 9:25
SECRETARY OF STATE
STATE OF IDAHO
ELECTIVE

1. The name of the corporation is: Z and G Logging, Inc.

2. The text of each amendment is as follows:

Article 1. shall be amended to read "The name of the corporation is GRAHAM, INC."

Article 5. shall be amended to read "The registered office of the corporation is
PO Box 56, Troy, Idaho 83871, and the corporation's
registered agent at that address is Mrs. Kristin Graham."

Article 6. shall be amended to read "The names and addresses of the initial
incorporators were..." instead of "The names and addresses of the
incorporators are..."

Article 8. shall be amended to reflect a change in directorship by deletion of
"Tom Zimmerman: 1507 Texas Rdge Rd., Deary, ID 83823" and replacement
with "Kristin Graham: PO Box 56, Troy, ID 83871" as the second listed
director.

3. The date of adoption of the amendment(s) was: August 22, 2001

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

The number of shares outstanding and entitled to vote was 10,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
1	10,000	0
5	10,000	0
6	10,000	0
8	10,000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 8-22-01

Signed: [Signature]

Typed Name: Scott Graham

Capacity President, Z and G Logging, Inc.

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general business.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
08/30/2001 05:00
CK: 158 CT: 158698 BH: 416435
1 @ 30.00 = 30.00 AMEND PROF # 2

C 127084

Z and G Logging, Inc.
Scott Graham, President
PO Box 56
Troy, ID 83827
(208) 835-4123

August 22, 2001

01 AUG 27 AM 9:25
SECRETARY OF STATE
STATE OF IDAHO

Office of the Idaho Secretary of State
Corporate Division
700 West Jefferson, Basement West
PO Box 83720
Boise, ID 83720-0080

Re: Z and G Logging, Inc.

Dear Sirs: Pursuant to a Special Meeting of Shareholders, Directors, and Officers of Z and G Logging, Inc., held August 9th, 2001, (regarding disassociation of principals), and agreements and resolutions made at that meeting, shareholders Tom and Kelly Zimmerman, of 1507 Texas Ridge Rd., Deary, ID 83823, have transferred their stock in the corporation (5000 shares) to Scott and Kristin Graham, husband and wife, jointly, and Tom Zimmerman, the President and a Director of the corporation, has resigned. Accordingly, at a Special Meeting of the Shareholders of the Corporation held August 22, 2001, the following individuals were elected to the following positions by unanimous vote of entitled shares, and it was resolved (also be unanimous vote) that the corporate name be changed to from Z AND G LOGGING, INC. to GRAHAM, INC. (an amendment form to the Articles has been filed to effect the name change, registered agent, etc.).

Please update the corporate records to reflect the following;

Directors:

1. Scott Graham: PO Box 56, Troy, Idaho 83871
2. Kristin Graham: PO Box 56, Troy, Idaho 83871

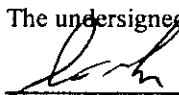
Officers:

President: Scott Graham
Vice President: Kristin Graham
Secretary: Kristin Graham
Treasurer: Kristin Graham

Registered Office: PO Box 56, Troy, Idaho 83871

Registered Agent: Kristin Graham

The undersigned, by their signatures hereto, consent to serve in the listed capacities.



Scott Graham, President
Z and G Logging, Inc.
(application made to change name to Graham, Inc.)

8-22-01
Date



Kristin Graham

8-22-01
Date

Please contact Scott or Kristin Graham at the address/number given above with any questions or additional requirements for changing these designations

Sincerely,

Scott Graham, President, Z and G Logging, Inc.
(application made to change name to Graham, Inc.)