

FILED

SEP 28 3 09 PM '99
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
TIMBERLINE HOMES, INC.

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
NEW TIMBERLINE HOMES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 28th day of September, 1999, in the manner prescribed by the Idaho Business Corporation Act:

THE NAME OF THE CORPORATION SHALL BE **NEW
TIMBERLINE HOMES, INC.**

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10; and the number of shares entitled to vote thereon was 10. Those shares unanimously voted to adopt the new corporate name.

DATED this 28th day of September, 1999.

NEW TIMBERLINE HOMES, INC.

By Charles L. Ward, President

IDAHO SECRETARY OF STATE

09/28/1999 09:00
CK: 1643 CT: 72763 BH: 253599

1 @ 38.00 = 38.00 AMEND PROF # 4
1 @ 28.00 = 28.00 EXPEDITE C # 5

C 49962

VERIFICATION

STATE OF IDAHO)

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County of Ada)

I, a notary public, do hereby certify that on this 28th day of September, 1999 personally appeared before me CHARLES L. WARD, who, being by me first duly sworn, declared that he is the President of NEW TIMBERLINE HOMES, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Karen L. Weybright

NOTARY PUBLIC for Idaho
Residing at: Boise, Idaho
My commission expires: 01/19/00