



ARTICLES OF AMENDMENT (General Business)

2004 FEB 10 PM 2:05

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:

STATE
OF IDAHO

1. The name of the corporation is:

Y. Dawn McDowell Consulting, Inc.

2. The text of each amendment is as follows:

The name of the corporation is amended to be:
Structural Panel Systems, Inc.

3. The date of adoption of the amendment(s) was: February 6, 2004

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 _____

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

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: February 6, 2004

Signed: Y. Dawn McDowell

Typed Name: Y. Dawn McDowell

Capacity: Incorporator

g:\corp\forms\arts of amendment.
general business.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
02/10/2004 05:00
CK: 36204 CT: 121759 BH: 726700
1 @ 30.00 = 30.00 AMEND PROF # 2

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