

State of Idaho

Department of State

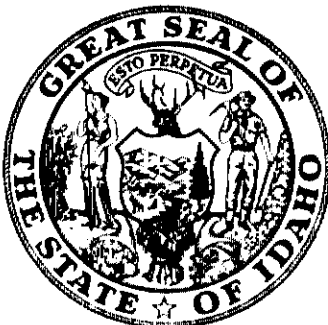
CERTIFICATE OF AMENDMENT OF

TIMBER TRANSPORT CO. INC.

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 TIMBER TRANSPORT CO. INC., changing the corporate name to MIL-PAC INC., 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.

Dated: October 28, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

ARTICLES OF AMENDMENT

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OF
TIMBER TRANSPORT CO. INC.
A IDAHO CORPORATION
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A MEETING WAS HELD ON 9/29/93 AND IT WAS DECIDED BY THE DIRECTORS
TO CHANGE THE NAME OF THE CORPORATION TO: MIL-PAC INC.

THE DIRECTORS ARE THE PRINCIPALS OF THE CORPORATION.

THERE HAS BEEN NO SHARES OF TIMBER TRANSPORT CO. INC. ISSUED.

IN WITNESS WHEREOF, I/WE HAVE HEREUNTO SET MY/OUR HAND(S) AND SEAL(S)
THIS 4 DAY OF October, 1993.

Timothy J. Miller
PRESIDENT/DIRECTOR

STATE OF IDAHO
COUNTY OF Shoshone

Paul J. Miller
SECRETARY/DIRECTOR

ON THIS 4 DAY OF October, 1993 BEFORE ME, THE
UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY APPEARED

TIMOTHY J. MILLER AND PAUL J. MILLER
KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) ARE SUBSCRIBED TO THE
WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY
EXECUTED THE SAME, AND THAT THEY WERE PERSONS OF LAWFUL AGE AND
CITIZENS OF THE UNITED STATES OF AMERICA.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL
SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

John A. Brown
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Hardner
MY COMMISSION EXPIRES: 10-1-94

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VERIFICATION

STATE OF IDAHO)
COUNTY OF Kootenai) ss

I, Susan K Radobenko, a notary public, do hereby
certify that on this 20 day of Oct, 1993,
personally appeared before me Paul Miller who, being by
me first duly sworn, declared that he is the Secretary/Director
of Timber Transport Co. Inc., that he
signed the foregoing document as Secretary/Director of the
corporation, and that the statements therein contained are true.

Susan K Radobenko
Residing at: Hayden Lake

My commission expires: 12-10-96