



CERTIFICATE OF AMENDMENT
OF

PACIFIC CONIFER, INC.

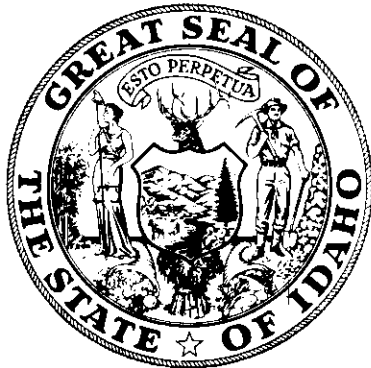
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PACIFIC CONIFER, 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 _____ *June 28* , 19 *84* .



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

A R T I C L E S O F A M E N E M E N T
To The
A R T I C L E S O F I N C O R P O R A T I O N
Of
P A C I F I C C O N I F E R, I N C.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The following amendment to the Articles of Incorporation was adopted by the Board of Directors and shareholders of the corporation on June 12, 1984, in the manner prescribed by the Idaho Business Corporation Act:

That Article "Fourth" of the Articles of Incorporation of Pacific Conifer, Inc. was amended to read as follows:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Million (1,000,000) shares of the par value of Five Cents (\$0.05) per share, all of one class, which shall be designated common, and which stock shall be non-assessable."

SECOND: The number of one-class common shares of the corporation outstanding at the time of such adoption was 2,000,000; and the number of the shares entitled to vote thereon was 2,000,000.

THIRD: The number of shares voted for such amendment was 2,000,000, and the number of shares voted against such amendment was 0.

FOURTH: That the manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows, that the amount of stated capital was reduced from \$200,000.00 to \$10,000.00, which was effected by a proportionate donation of shares back to the corporation by the shareholders and a cancellation thereof.

DATED June 19, 1984.

PACIFIC CONIFER, INC.

By: Dale Fulton
Its President

By: Evelene K. Irvine
Its Secretary

STATE OF IDAHO)
County of Kootenai ss.

I, Lee H Dean, a notary public, do hereby certify that on this 19th day of June, 1984, personally appeared before me Dale Fulton and Evelene K Irvine who being by me first duly sworn declared that they are the persons who signed the foregoing document as President and Secretary, respectively, and that the statements therein contained are true.

Lee H Dean
Notary Public in and for the State of Idaho.
Residing at: Post Falls
My commission expires: Life

(SEAL)

RESOLUTION BY THE SHAREHOLDERS AND DIRECTORS OF PACIFIC CONIFER,
INC., AN IDAHO CORPORATION, AUTHORIZING A DECREASE IN AUTHORIZED
SHARES AND PAR VALUE THEREOF.

RESOLUTION

WHEREAS, in connection with its business activities, this corporation intends to qualify to do business in one or more other states, and it appears that by substantially reducing its existing authorized number of shares and also a reduction of the par value thereof, it can effect considerable savings in the payment of qualifying and annual license fees in such other states, and

WHEREAS, the undersigned are now all of the directors and presently existing shareholders of the corporation,

NOW THEN, BE IT RESOLVED that the authorized capital stock of this corporation is hereby reduced from \$1,000,000.00 represented by 10,000,000 shares with a par value of 10¢ per share to \$50,000.00 represented by 1,000,000 shares with a par value of 5¢ per shares, and that accordingly Article FOURTH of its Articles of Incorporation be amended to read as follows, to-wit:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of the par value of Five Cents (\$0.05) per share, all of one class, which shall be designated common, and which stock shall be non-assessable."

FURTHER RESOLVED that the Board of Directors and officers of this corporation are authorized and directed to take all appropriate steps to accomplish the foregoing reduction in capital stock.

FURTHER RESOLVED that the officers of this corporation are authorized and directed to issue new certificates of stock upon the surrender of the old certificates by the holders thereof and to make

such entries as may be necessary to reflect these changes in capital stock on the books of account of the corporation.

DATED this 12th day of June, 1984.

William B. Biche

Earlene K. Irvine

Dale Fulton, Pres.

Arnold R. Sullivan