

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

STEVE HENDERSON LOGGING, INC.

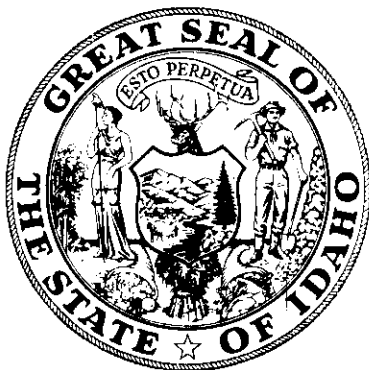
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

STEVE HENDERSON LOGGING, 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 \_\_\_\_\_ May 13 , 19 88



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Shirley J. Cook*  
Corporation Clerk

RECEIVED  
SEC. OF STATE

88 MAY 13 AM 9 00

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

OF

STEVE HENDERSON LOGGING, 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 STEVE HENDERSON LOGGING, INC.

SECOND: That the following amendment of the Articles of Incorporation were adopted by the Board of Directors and Shareholders of the corporation on January 27, 1988, in the manner prescribed by the Idaho Business Corporation Act:

That a new section be added to the Articles of Incorporation, this section to be known as Article Eighth, to give the corporation the authorization to have a corporate seal, This section shall read as follows:

EIGHTH: CORPORATE SEAL

The corporation shall henceforth have a corporate seal.

THIRD: That the number of shares of the corporation outstanding at the time of adoption was 60,000; and the number of shares entitled to vote thereon was 60,000.

FOURTH: That the number of shares voting for said amendment was 60,000; and the number of shares voting against such amendment was zero.

DATED this 27th day of January, 1988.

STEVE HENDERSON LOGGING, INC.

By Steven Henderson, Pres.  
Steven Henderson  
Its President

ATTEST TO:

Jean M. Henderson  
Jean M. Henderson, Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Nez Perce)

JEAN M. HENDERSON, being duly sworn, states as follows:

That she is the Secretary of the foregoing corporation;  
that she has read the Articles of Amendment to the Articles of  
Incorporation of Steve Henderson Logging, Inc. and the facts  
therein stated are true to the best of her knowledge.

Jean M. Henderson  
Jean M. Henderson

SUBSCRIBED AND SWORN to before me this 12<sup>th</sup> day of April, 1988.

Lara A. Rost  
Notary Public in and for the  
State of Idaho, residing at  
Lewiston, therein.  
My Commission Expires: 6-1-91