

89927

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BI-STATE DISTRIBUTING, 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 BI-STATE DISTRIBUTING, INC., changing the corporate name to NORTHWEST SIDING WHOLESALERS, 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: April 22, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redmon*

REVISED
SEC. 61-1-101
ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF BI-STATE DISTRIBUTING, 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 now known as "BI-STATE DISTRIBUTING, INC."

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 19th day of April, 1993, in the manner prescribed by the Idaho Business Corporation Act:

Article One of the Articles of Incorporation which now reads:

ARTICLE ONE

NAME

The name of the corporation shall be BI-STATE DISTRIBUTING, INC.

shall be and the same is hereby amended to read as follows:

ARTICLE ONE

NAME

The name of the corporation shall be NORTHWEST SIDING WHOLESALERS, INC.

THIRD: The number of the shares of the corporation outstanding at the time of such adoption was one (1); and the number of shares entitled to vote thereon was one (1).

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>CLASS</u> | <u>NUMBER OF SHARES</u> |
|--------------|-------------------------|
| Common | One (1) |

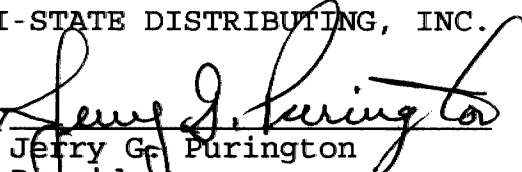
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BI-STATE DISTRIBUTING, INC.

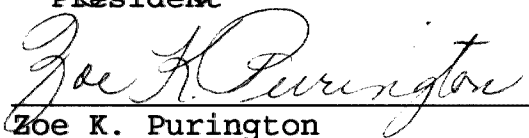
FIFTH: The number of shares voted for such amendment was one (1) and the number of shares voted against such amendment was zero.

DATED this 19th day of April, 1993.

BI-STATE DISTRIBUTING, INC.

By


Jerry G. Purington
President


Zoe K. Purington
Secretary

V E R I F I C A T I O N

JERRY G. PURINGTON, being first duly sworn on his oath, deposes and says:

That he is the President of BI-STATE DISTRIBUTING, INC., in the above entitled matter, that he has read the foregoing Articles of Amendment to the Articles of Incorporation of Bi-State Distributing, Inc., well knows the contents thereof and verily believes that the facts therein stated are true.

DATED on this 19th day of April, 1993.



Jerry G. Purington

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

I, Stephen C. Rice, a notary public, do hereby certify that on this 19th day of April, 1993, personally appeared before me JERRY G. PURINGTON, who, being by me first duly sworn, declared that he is the President of BI-STATE DISTRIBUTING, INC., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

(NOTARY SEAL)


Notary Public for Idaho
Residing at Lewiston
My commission expires on
3/25, 1999

V E R I F I C A T I O N

ZOE K. PURINGTON, being first duly sworn on her oath, deposes and says:

That she is the Secretary of BI-STATE DISTRIBUTING, INC., in the above entitled matter, that she has read the foregoing Articles of Amendment to the Articles of Incorporation of Bi-State Distributing, Inc., well knows the contents thereof and verily believes that the facts therein stated are true.

DATED on this 19th day of April, 1993.


Zoe K. Purington


ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BI-STATE DISTRIBUTING, INC.

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

I, Stephen C. Rice, a notary public, do hereby certify that on this 19th day of April, 1993, personally appeared before me ZOE K. PURINGTON, who, being by me first duly sworn, declared that she is the Secretary of BI-STATE DISTRIBUTING, INC., that she signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

(NOTARY SEAL)


Notary Public for Idaho
Residing at Lewiston
My commission expires on
3/25, 1999

IDAHO SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF
BI-STATE DISTRIBUTING, INC.