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**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**LODGE LOGS BY MACGREGOR, INC.**

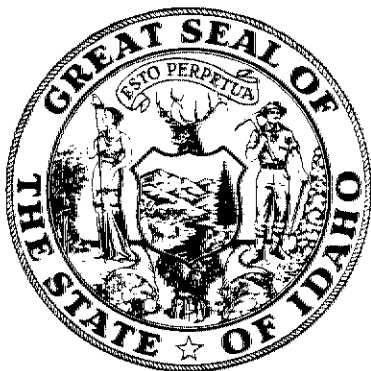
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**LIQUID MACGREGOR, 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 \_\_\_\_\_ **March 30** , 19 **90** .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*John J. Clark*  
Corporation Clerk

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SECRETARY OF STATE

ARTICLES OF FIRST AMENDMENT TO

ARTICLES OF INCORPORATION

OF

LODGE LOGS BY MacGREGOR, INC.

The following amendment to the Articles of Incorporation of LODGE LOGS BY MacGREGOR, INC., an Idaho corporation whose Articles of Incorporation were originally filed in the office of the Secretary of State on March 4, 1987, was duly adopted at a special meeting of the shareholders of said corporation duly held in accordance with Idaho Code, Section 30-1-59.

Pursuant to Idaho Code, Section 30-1-61, the undersigned President and Secretary of the Corporation state:

(a) The name of the corporation is LODGE LOGS BY MacGREGOR, INC.

(b) The amendment adopted is to delete Article I of the Articles of Incorporation and substitute the following therefor:

"The name of the corporation shall be Liquid MacGregor, Inc."

(c) The shareholders adopted this amendment at a special shareholders' meeting duly held on March 27, 1990.

(d) The number of shares of capital stock of the corporation issued and outstanding at the time of such shareholders' meeting was 13,245, all of which is of one class and all holders thereof were entitled to vote on the above amendment; the number of such outstanding shares represented in person or by proxy at such shareholders' meeting was 13,245, a quorum.

(e) The number of shares voting for the adoption of this first amendment to the Articles of Incorporation at such shareholders' meeting was 13,245, the number of shares voting against adoption of such amendment was none, and the number of shares abstaining was none.

Dated the 30th day of March, 1990.

Nellie I. MacGregor  
Nellie I. MacGregor, President

Attest:

G. David MacGregor  
G. David MacGregor, Secretary

VERIFICATION

On this 30th day of March, 1990, NELLIE I. MacGREGOR, being first duly sworn, deposes and says under oath:

That she is the President of LODGE LOGS BY MacGREGOR, INC., that she has read and signed the foregoing Articles of First Amendment and that the statements contained therein are true to the best of her knowledge and belief.

Nellie I. MacGregor  
Nellie I. MacGregor

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

I, M. NEAL NEWHOUSE, a notary public, do hereby certify that on this 30th day of March, 1990, personally appeared before me Nellie I. MacGregor, who, being by me first duly sworn, declared that she is the President of LODGE LOGS BY MacGREGOR, INC., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

M. Neal Newhouse  
Notary Public for Idaho  
Residing at Bon, Idaho  
My commission expires Aug 1, 1991