



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BIRCHLITE INDUSTRIES, INC.

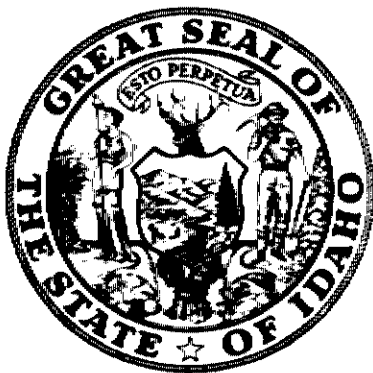
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO WOODWORKS, 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 August 26, 19 91



Pete T. Cenarrusa

SECRETARY OF STATE

Richards

Corporation Clerk

ARTICLES OF AMENDMENT

OF

BIRCHLITE INDUSTRIES, INC.

RECEIVED
SEC. OF STATE

'91 AUG 26 AM 8 36

Pursuant to Sections 30-1-58 and 30-1-59 of the Idaho Code, BIRCHLIGHT INDUSTRIES, INC., an Idaho corporation, adopts the following articles of amendment to its Articles of Incorporation filed November 12, 1987:

ARTICLE I. The name of the corporation is BIRCHLITE INDUSTRIES, INC.

ARTICLE II. The amendment to the Articles of Incorporation is the change of the corporation name from BIRCHLITE INDUSTRIES, INC., to IDAHO WOODWORKS, INC..

ARTICLE III. The amendment herein was adopted by unanimous vote of all the shareholders of the corporation at a meeting held in Sandpoint, Idaho, at the Quality Inn, on July 18, 1991.

ARTICLE IV. The number of shares outstanding at the time of the meeting was 10,000; all shares are entitled to vote. The holders of all outstanding shares of stock voted in favor of the amendment.

IN WITNESS WHEREOF, the following shareholders, which consist of all the shareholders of said corporation, have executed these Articles of Amendment in duplicate on the dates appearing opposite their respective signatures. These Articles of Amendment are verified by its President, Kim Dandurand.

Kim D. Dandurand
KIM DANDURAND

8-6, 1991

Ellen L. Dandurand
ELLEN L. DANDURAND

8-6, 1991

Brian H. Shay
BRIAN SHAY

8/6, 1991

Michele Shay
MICHELE SHAY

8/6, 1991

Ted Anderson
TED ANDERSON

8/8, 1991

Steve R. Treleven
STEVE R. TRELEAVEN

AUG. 6, 1991

VERIFICATION

STATE OF IDAHO)
County of Bonner) ss.

On this day personally appeared before me, the undersigned Notary Public, KIM DANDURAND, who was first duly sworn, and is known to me to be the President of BIRCHLIGHT INDUSTRIES, INC., an Idaho corporation, the corporation that executed the within instrument, and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of Aug, 1991.

[Signature]
Notary Public

Residing at: 5700 N. T

Comm. Exp.: 8/6/94

STATE OF IDAHO)
) ss.
County of Bonner)

On this day personally appeared before me, the undersigned Notary Public, KIM DANDURAND and ELLEN L. DANDURAND, who were first duly sworn, and are known to me to be shareholders in the above named corporation, and acknowledged to me that they ration executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of Dec, 1991.


Notary Public

Residing at: Sandpoint

Comm. Exp.: 6/6/94

STATE OF IDAHO)
) ss.
County of Bonner)

On this day personally appeared before me, the undersigned Notary Public, KIM DANDURAND and ELLEN L. DANDURAND, husband and wife, known to me to be the persons whose signatures are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of Dec, 1991.


Notary Public

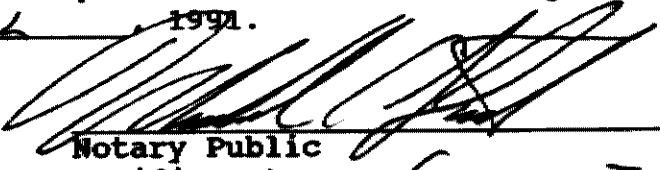
Residing at: Sandpoint

Comm. Exp.: 6/6/94

STATE OF IDAHO)
) ss.
County of Bonner)

On this day personally appeared before me, the undersigned Notary Public, BRIAN SHAY and MICHELE SHAY, husband and wife, known to me to be the persons whose signatures are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of Feb, 1991.




Notary Public
Residing at: _____
Comm. Exp.: 2/6/94

STATE OF WASHINGTON)
) ss.
County of SPokane)

On this day personally appeared before me, the undersigned Notary Public, TED ANDERSON, known to me to be the person whose signature is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of August, 1991.



Notary Public
Residing at: Spokane
Comm. Exp.: MARCH 1, 1995

STATE OF Texas)
County of Bonner) ss.

On this day personally appeared before me, the undersigned Notary Public, STEVE TRELEAVEN, known to me to be the person whose signature is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of Aug, 1991.



Notary Public

Residing at: Snapoint

Comm. Exp.: 6/6/91

MICHAEL C. STEWART

ATTORNEY AT LAW

513 NORTH FOURTH AVENUE

SANDPOINT, IDAHO 83864

(208) 263-5664

FAX (208) 263-5854

August 9, 1991

Mr. Richard Wood

P.O. Box 158

Driggs, Id 83422

Re: Idaho Woodworks, Inc.

File No. 1412.1

Dear Mr. Wood:

I represent a firm in Sandpoint that manufactures wood related products, such as cutting boards and barbecue accessories. The company has operated for a number of years under the name, Birchlight Industries, Inc., but recently decided to change its name to Idaho Woodworks, Inc., since that name more accurately describes what the company does, and where it is located.

The Idaho Secretary of State verbally approved my client's application for a name change, but yesterday informed me it would like your written consent for my client to change its name, since it is similar to yours.

I would appreciate if you would sign a copy of this letter giving your approval for my client to operate under its new name. Please return the signed letter to my office in the enclosed self-addressed envelope. If you have questions, please call me at your earliest convenience.

Thank you for your assistance.

Sincerely Yours,


Michael C. Stewart

MCS:mf

enc.

The undersigned consents to the application for name change of Birchlight Industries, Inc., an Idaho corporation, to Idaho Woodworks, Inc., an Idaho corporation.

WOOD WORKS, INC.


BY: Richard Wood, Title: