

ARTICLES OF AMENDMENT

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

SEP 25 4 12 PM '98



1. The name of the corporation is: Ponderosa Paint Manufacturing, Inc.

STATE OF IDAHO

2. The text of each amendment is as follows:

Article V:

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no par value common stock. There shall be only one class of stock which shall be no par value common stock.

3. The date of adoption of the amendment(s) was: August 5, 1998

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ The number of shares outstanding and entitled to vote was 472.98

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
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V	472.98	0
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/25/1998 09:00

CR: 4264 CT: 5568 BH: 148471

1 @ 38.00 = 38.00 AMEND PROF # 2

C 23569

Dated: 9-22-98

Signed by: Dennis D. Ellis

Its Secretary

(Capacity of signer)

Revised 7/97
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