



CERTIFICATE OF AMENDMENT
OF

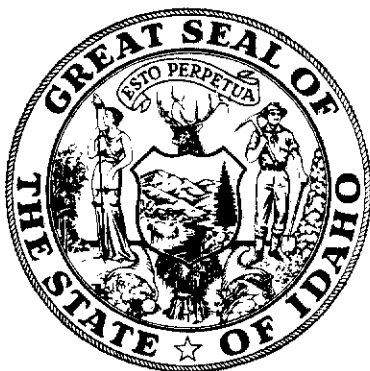
HENDERSON LUMBER COMPANY

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 HENDERSON
CORPORATION

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 July 13, 19 87



SECRETARY OF STATE

Corporation Clerk

JUL 13 3 49 PM '87
SECRETARY OF STATE

AMENDMENT
ARTICLES OF INCORPORATION
OF
HENDERSON LUMBER COMPANY

ARTICLE I

Article I is hereby amended to change the name of the corporation
Henderson Lumber Company to Henderson Corporation. The date of the
adoption of this amendment is March 23, 1987.


The number of shares entitled to vote on the amendment totals 270.

The number of shares that voted for the amendment totals 270.

Joseph M. Henderson President
J. E. Henderson, Secretary

STATE OF IDAHO)
) SS
COUNTY OF Ada)

I, Debbie R. Farnsworth, a notary public, do hereby certify that on this 13th day of July, 19 87, personally appeared before me JOHN W. HENDERSON, who, being by me first duly sworn, declared that he is President of HENDERSON CORPORATION, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Boise, ID
My Commission Expires: November 28, 1991