

# *State of Idaho*

## **Department of State**

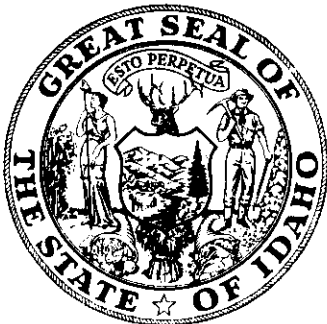
### CERTIFICATE OF AMENDMENT OF

CASA BONITO DRYWALL, INC.  
File Number C 64443

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 CASA BONITO DRYWALL, INC., changing the corporate name to CASA BONITA BUILDERS & SUPPLY, INC., duly executed 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: December 12, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herald*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CASA BONITO DRYWALL, INC.

Dec 12 10:53 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

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 Casa Bonito Drywall, Inc.

SECOND: The following Amendments of the Articles of Incorporation were adopted by the Shareholders of the Corporation on December 2, 1996, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE I. The name of the Corporation shall be Casa Bonita Builders & Supply, Inc.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was fourteen (14); the number of shares entitled to vote thereon was fourteen (14). Fourteen (14) shares were voted in favor of the resolution and no shares were voted against the resolution.

FOURTH: The original Articles of Incorporation are confirmed in all other respects.

Dated this 12th day of December, 1996.

CASA BONITO DRYWALL, INC.

By:

Rose L. Kienlen and  
Rose L. Kienlen  
Its President

Fred C. Kienlen  
Fred C. Kienlen  
Its Secretary

IDAHO SECRETARY OF STATE  
DATE 12/12/1996 0900 46301  
CK #: 7434 CUST# 2367  
AMEND PROF  
30.00= 30.00

STATE OF IDAHO            )  
                                      )ss.  
County of Bonneville        )

I, the undersigned, a notary public, do hereby certify that on this 4<sup>th</sup> day of December, 1996, personally appeared before me ROSE KIENLEN who, being by me first duly sworn, declared that she is the President of CASA BONITO DRYWALL, INC., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Seal)

Judy McCouin  
Notary Public for Idaho  
Residing at Alenan  
My Commission Expires: 4/3/97

STATE OF IDAHO            )  
                                      )ss.  
County of Bonneville        )

I, the undersigned, a notary public, do hereby certify that on this 4<sup>th</sup> day of December, 1996, personally appeared before me FRED C. KIENLEN who, being by me first duly sworn, declared that he is the Secretary of CASA BONITO DRYWALL, INC., that he signed the foregoing document as Vice-President of the corporation, and that the statements therein contained are true.

(Seal)

Judy McCouin  
Notary Public for Idaho  
Residing at Alenan  
My Commission Expires: 4/3/97