

# FILED/EFFECTIVE

00 DEC 26 AM 10:31  
STATE OF IDAHO  
AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ROCKY MOUNTAIN SASH AND DOOR, INC.

Pursuant to the Idaho Business Corporation Act, ROCKY MOUNTAIN SASH AND DOOR, INC., an Idaho corporation, hereby adopts this Amendment to its Articles of Incorporation.

1. The name of the corporation is ROCKY MOUNTAIN SASH AND DOOR, INC.  
2. Pursuant to resolution by Unanimous Written Consent of Action by the Board of Directors and Shareholders, dated December 19, 2000, the following amendments to the Articles of Incorporation were adopted:

a. The corporation name is changed to ROCKY MOUNTAIN HARDWARE, INC.

b. The aggregate number of shares which this Corporation shall have authority to issue is 1,000,000 common shares, no par value. The Corporation shall not have the authority to issue shares in series.

3. This amendment has been unanimously approved by all the directors and shareholders of the corporation.

IN WITNESS WHEREOF, this AMENDMENT TO ARTICLES OF INCORPORATION OF ROCKY MOUNTAIN SASH AND DOOR, INC. has been executed in duplicate original this 20 day of DECEMBER, 2000.

By:   
Its: President

By:   
Its: Secretary

12/26/2000 09:00  
CK: 2375 CT: 24249 BH: 368858

1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C77153

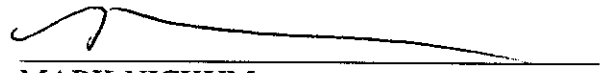
VERIFICATION

STATE OF IDAHO                    )  
  ss.  
County of Blaine                    )

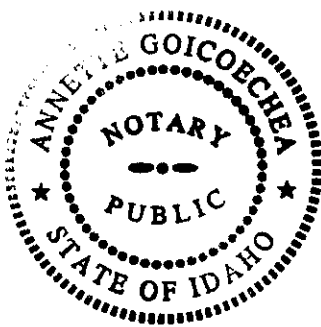
MARK NICKUM, being first duly sworn upon oath, deposes and states:

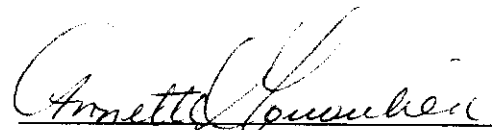
That I am the President of ROCKY MOUNTAIN SASH AND DOOR, INC., that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 20 day of DECEMBER, 2000.

  
MARK NICKUM

SUBSCRIBED AND SWORN to before me this 20 day of DECEMBER, 2000.



  
NOTARY PUBLIC in and for  
the State of Idaho,  
residing at Belleuve, Idaho  
Commission expires 10/8/05