

State of Idaho

Department of State

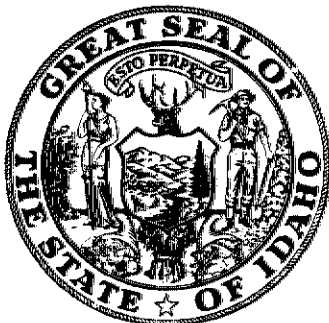
CERTIFICATE OF AMENDMENT OF

IDAHO DOOR SUPPLY AND SERVICE, INC.
File Number C 75701

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 DOOR SUPPLY AND SERVICE, INC., changing the corporate name to DLH INVESTMENTS, 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: April 25, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

APR-25-1997 10:38

SECRETARY OF STATE

APR 25 10 45 AM '97 2087341254 103-05

SECRETARY OF STATE
STATE OF IDAHO

AMENDED ALL
ARTICLES OF INCORPORATION
OF

IDAHO DOOR SUPPLY & SERVICE, INC.

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "Corporation") under the Idaho Business Corporation Act (the "Act") adopts the following Amended Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be "D L H INVESTMENTS, INC."

ARTICLE II
PURPOSE

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law other than the bank business, the trust company business or the practice of a professional permitted to be incorporated by the Idaho Corporation Code.

ARTICLE III
PERIOD OF DURATION

The period of duration of the corporation is perpetual.

ARTICLE IV
AUTHORIZED SHARES

Section 1. NUMBERS The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 10,000 shares. The stock shall have a \$ 1.00 par value.

Section 2. DIVIDENDS The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, in property, or in share of the capital stock of the Corporation.

Section 3. STOCK NON ASSESSABLE The private property of the shareholders of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

Section 4. VOTING POWER The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock, who shall be entitled to one vote for each share of common stock held by them of record.

IDAHO SECRETARY OF STATE

DATE 04/14/1997
0900 82499 4
CK #: 22597 CUST# 79798
CORP 1@ 100.00= 100.00
EXPEDITE C 1@ 20.00= 20.00

#: C

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SECRETARY OF STATE
STATE OF IDAHO

Articles of Incorporation - Page 2.

ARTICLE V
PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive and preferential rights of subscriptions of any shares of the Corporation, whenever now or hereafter authorized, or to obligations convertible into stock of the Corporation, issued or sold, and the Board of Directors in issuing stock of the Corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the shareholders of the Corporation.

ARTICLE VI
REGISTERED OFFICE

The address of the registered office of the Corporation is 8350 Partridge Drive, Nampa, Idaho 83686, and the name of initial registered agent is Douglas L Holladay.

ARTICLE VII
BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the By-Laws. The number of Directors constituting the initial Board of Directors is one < 1 > and the name and address of the persons who are to serve as Directors until the first annual meeting or until their successors are elected and shall qualify is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Douglas L Holladay | 8350 Partridge Drive, Nampa, Idaho 83686 |

ARTICLE VIII
INCORPORATOR

| | |
|--------------------|--|
| Douglas L Holladay | 8350 Partridge Drive, Nampa, Idaho 83686 |
|--------------------|--|

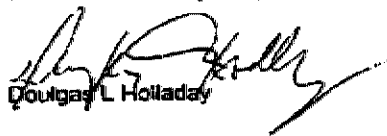
ARTICLE VIII
VOTING AMENDMENT

The number of common share of stock issued and entitle to vote were 10,000. All 10,000 shares voted for this amendment. No preferred shares of stock are issued or entitle to vote.

ARTICLE VIX

The date of this adoption is April 24, 1997.

Dated this 24th day of April 1997.


Douglas L Holladay

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SECRETARY OF STATE

APR 25 10 45 AM '97

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SECRETARY OF STATE
STATE OF IDAHO

State of Idaho)
) ss
County of Canyon)

On this 24th day of April 1997, before me the undersigned notary public in and for the State of Idaho, personally appeared Douglas L. Holladay known to me to be the person whose name 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 affixed my official seal, the day and year above written herein.



Notary Public for Idaho

Residing in Nampa, Idaho

My Commission expires: 12/11/1998

TOTAL P.05