

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LES BOIS CABINET, INC.

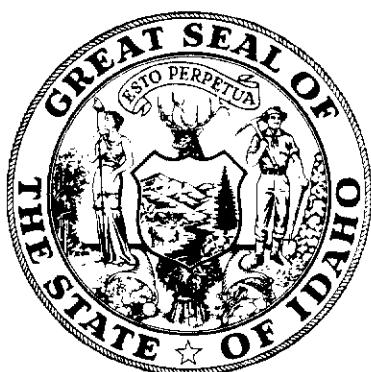
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

LES BOIS CABINETRY, INC.

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 November 6, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

Sally J Clark

Corporation Clerk

Nov 3 3:51 PM '86

SECRETARY OF STATE ARTICLES OF AMENDMENT
OF

LES BOIS CABINET, INC.

Nov 6 3:50 PM '86

SECRETARY OF STATE

* * * * *

These Articles of Amendment and the following certificate are hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of Les Bois Cabinet, Inc., an Idaho corporation, and to effect a change of name of said corporation to Les Bois Cabinetry, Inc.

The undersigned, Kermit D. Zahm, President of said corporation, and Robert T. Adams, Secretary of said corporation, do hereby respectively certify as follows:

I.

That a meeting of all of the stockholders of Les Bois Cabinet, Inc. an Idaho corporation, was held on October 7, 1986, at 4376 Apple, Boise, Idaho, pursuant to Call and Waiver of Notice signed by all of the stockholders and filed in the Minute Book of the corporation.

II.

That at such meeting the following resolution was presented, and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, That the Articles of Incorporation of Les Bois Cabinet, Inc. be amended by changing the title thereof to read as follows:

"ARTICLES OF INCORPORATION
OF
LES BOIS CABINETRY, INC."

BE IT FURTHER RESOLVED, That Article First of said Articles of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is Les Bois Cabinetry, Inc."

BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they are hereby authorized to prepare a Certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State of the State of Idaho, and to do all things necessary in order to duly effect the change of name of this corporation in accordance with this resolution.

III.

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hand this
31 day of October, 1986.



KERMIT D. ZAHM, President



ROBERT T. ADAMS, Secretary

STATE OF IDAHO)
:ss.
County of Ada)

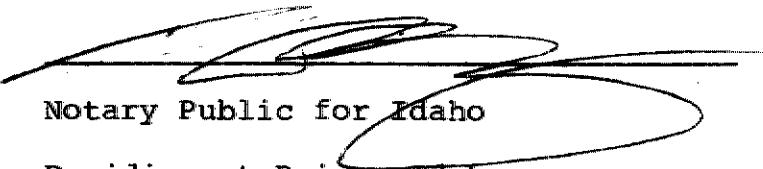
On this 31 day of October, 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared KERMIT D. ZAHM and ROBERT T. ADAMS, known to me or acknowledged to me to be the President and Secretary respectively of said Les Bois Cabinetry, Inc., an Idaho corporation, whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have heretunto set my hand and
affixed my official seal the day and year in this certificate
first above written.

~~Notary Public for Idaho
Residing at Boise, Idaho~~

STATE OF IDAHO)
)
County of Ada)

I, DENNIS J. SALLAZ, a notary public, do hereby certify that on this 31st day of October, 1986 personally appeared before me Kermit D. Zahm, who, being by me first duly sworn, declared that he is the President of Les Bois Cabinetry, Inc., 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, Idaho