



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

West Wood Roofing & Construction, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Name shall be amended to read

West Wood, Inc.

Distribution of shares will be changed to the following

Howard Rynearson = 50
Adam Rynearson = 50

2005 JAN -9 11:21:24

3. The date of adoption of the amendment(s) was: 9/1/04

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #

(if using pre-paid account)

Secretary of State use only

Dated: 12/3/04

Signed: Adam Rynearson

Typed Name: Adam Rynearson

Capacity: Share Holder

corporations articles of amendment
general business form Revised 11/2004

IDAH0 SECRETARY OF STATE
01/04/2005 05:00
CK: 2043 CT: 177410 BH: 784962
1 @ 30.00 = 30.00 ANEND PROF # 2

C 137259