

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO CEDAR SALES COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 7th day of August 19 69, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, ~~increasing authorized capital stock.~~

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will be} recorded on ~~Film-No-~~ ^{microfilm} of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 7th day of August, A. D., 19 69.

Secretary of State

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
IDAHO CEDAR SALES COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That, pursuant to Section 30-146 and related sections of the Idaho Code, Article IV of the Articles of Incorporation of Idaho Cedar Sales Company, an Idaho Corporation, formerly M & R Logging, Inc., are amended to read as follows:

"ARTICLE IV

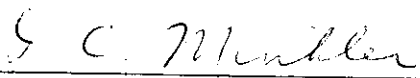
This corporation is authorized to issue one class of shares of capital stock which shall be common stock.

The total number of shares of capital stock that this corporation is authorized to issue shall be one thousand (1,000) shares.

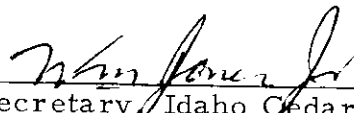
The par value of each of such shares shall be One Hundred Dollars (\$100.00), per share.

The aggregate par value of the shares that this corporation shall be One Hundred Thousand Dollars (\$100,000.00). "

Dated this 5th day of August, 1969.



President, Idaho Cedar Sales Company



Secretary, Idaho Cedar Sales Company

C E R T I F I C A T E

STATE OF IDAHO)
 : ss.
County of Latah)

The undersigned D. C. Minkler and William K. Jones Jr. do hereby declare and certify that they are respectively the duly elected, qualified and acting President and Secretary of Idaho Cedar Sales Company, an Idaho Corporation, do hereby further declare and certify as follows:

1. That at a meeting of the stockholders of Idaho Cedar Sales Company, an Idaho Corporation, duly called, convened and held on the 5th day of August, 1969, Article IV of the Articles of Incorporation of said corporation were amended to read in the manner set forth in the above and foregoing articles of amendment.

2. That notice of the stockholders' meeting mentioned in Paragraph 1 above, and of the purpose thereof, was duly and regularly given to each and all of the stockholders of the said corporation more than thirty (30) days prior to the date of said meeting by personal service on each and all of the stockholders of said corporation.

3. That the holders of more than two-thirds (2/3rds) of all of the voting power of all of the stockholders of said corporation was present at said stockholders' meeting, and the aforesaid amendment of Article IV of the Articles of Incorporation of said corporation was duly and regularly adopted by the unanimous affirmative vote of all of the stockholders of said

corporation present at said stockholders' meeting, that is by more than two-thirds (2/3rds) of all of the voting power of all of the stockholders of said corporation.

4. That prior to said stockholders' meeting, and on the 27th day of June, 1969, the amendment of Article IV of the Articles of Incorporation of said corporation set forth in the above and foregoing articles of amendment was duly and regularly approved, consented to and adopted by unanimous vote of all of the directors of said corporation by resolution of the Board of Directors of said corporation adopted on said 27th day of June, 1969.

Dated this 5th day of August, 1969.

D. C. Miller
President, Idaho Cedar Sales Company

Wm Jones
Secretary, Idaho Cedar Sales Company

Subscribed and sworn to before me this 5th day of August, 1969.

Edward Owen Tinsell
NOTARY PUBLIC in and for the State of
Idaho, residing at Moscow, Idaho.