

FILED EFFECTIVE**AMENDED ARTICLES OF INCORPORATION
PNW MANUFACTURING, INC.**JAN 19 PM 4:27
2006
SECRETARY OF STATE
STATE OF IDAHO**Article 1 - Corporate Name**

The name of the Corporation is **AMENDED** to be **PNW BOARD MANUFACTURING, INC.**

Article 2 - Registered Agent and Registered Office

The initial registered agent is an individual whose name is John Lawrence Minor. The business address of the registered agent and the registered office address is 1000 East 3rd Ave., Post Falls, ID 83854.

Article 3 - Directors

The initial directors constituting the initial board of directors and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

| | |
|---------------------|-------------------------------------|
| John William Minor | 11594 Kingsville, Frisco, TX 75035 |
| John Lawrence Minor | 2314 W. Carlisle, Spokane, WA 99205 |
| Shane Allen Nowka | 1908 Boulder, Plano, TX 75023 |

Article 4 - Authorized Shares

The total number of shares the Corporation is authorized to issue is 1,000,000 and the par value of such authorized shares is \$0.

Article 5 - Duration

The period of duration is perpetual.

Article 6 - Purpose

The purpose for which the Corporation is organized is any and all lawful purpose.

Incorporator

The name and address of the incorporator is:

Matthew C. Argentieri,
Attorney At Law

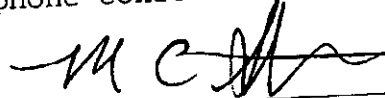
P.O. Box 5, Frisco, TX 75034

IDAHO SECRETARY OF STATE
01/18/2006 05:00
CK: 706007 CT: 172099 BH: 932763
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C1164440

The undersigned incorporator signs these articles of incorporation subject to the penalty imposed for the submission of a false or fraudulent document.

This amendment was adopted on January 18, 2006, by the Directors and Incorporator via phone conference.

A handwritten signature in black ink, appearing to read 'M C Argentieri', written over a horizontal line.

Matthew C. Argentieri,
Incorporator, Attorney At Law