

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

MADISON MILLWORK CO.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 3rd day of March 19 75, original articles of amendment, as provided by Section s 30-146 and 30-174, Idaho Code, changing the corporate name to TURNBULL MILLWORK CO.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Film/16. 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 3rd day of March , A. D., 19 75.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MADISON MILLWORK CO.

We, the undersigned, WILLIAM W. TURNBULL, President, and NORMA D. TURNBULL, Secretary-Treasurer, of Madison Millwork Co., an Idaho corporation, do hereby certify:

That as of January 1, 1975, the following amendment to the Articles of Incorporation of Madison Millwork Co. was consented to and authorized by the unanimous written consent of the holders of all of the issued and outstanding stock of said corporation entitled to vote, in accordance with the provisions of Section 30-146(5) of the Idaho Code.

RESOLVED, that the Articles of Incorporation of Madison Millwork Co. be amended as follows:

ARTICLE I of the original Articles of Incorporation shall be repealed, and the following article shall be adopted to replace it:

ARTICLE I

The name of the corporation shall be TURNBULL MILLWORK CO.

IN WITNESS WHEREOF, the undersigned President and Secretary-Treasurer of said corporation have hereunto set their hands and seals this 1st day of January, 1975.

MADISON MILLWORK CO.

(SEAL)

By William W. Turnbull
President

By Norma D. Turnbull
Secretary-Treasurer

STATE OF IDAHO)
 : ss.
County of Bonneville)

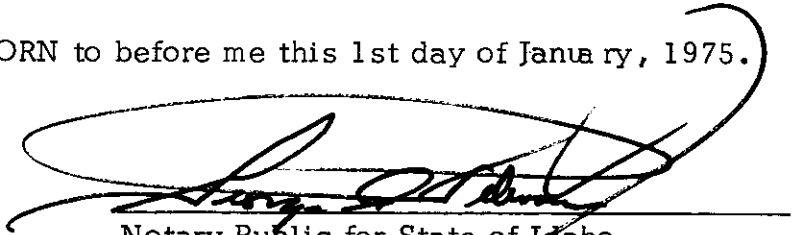
WILLIAM W. TURNBULL, being first duly sworn, deposes and says:

That he is the President of Madison Millwork Co., an Idaho corporation; that affiant acknowledges that he signed the foregoing document in his capacity as said corporation President; that affiant has read the above and foregoing document and knows the contents thereof, and declares the statements therein contained to be true.


William W. Turnbull, President

SUBSCRIBED AND SWORN to before me this 1st day of January, 1975.

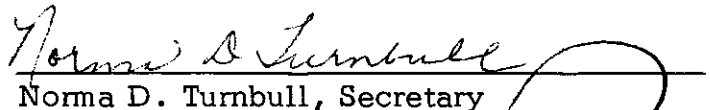
(SEAL)


Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho
My Commission Expires: 3-15-75

STATE OF IDAHO)
 : ss.
County of Bonneville)

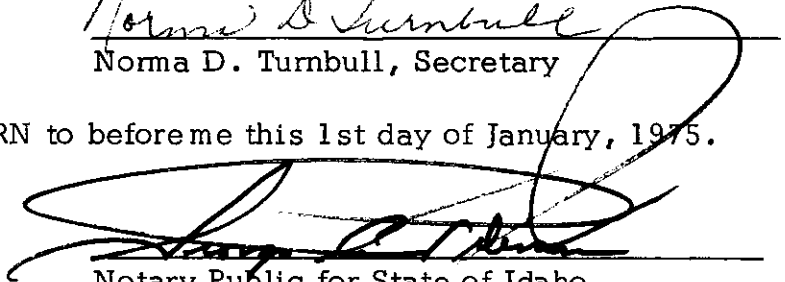
NORMA D. TURNBULL, being first duly sworn, deposes and says:

That she is the Secretary-Treasurer of Madison Millwork Co., an Idaho corporation; that affiant acknowledges that she signed the foregoing document in her capacity as Secretary-Treasurer of said corporation; that affiant has read the above and foregoing document and knows the contents thereof, and declares the statements therein contained to be true.


Norma D. Turnbull, Secretary

SUBSCRIBED AND SWORN to before me this 1st day of January, 1975.

(SEAL)


Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho
My Commission Expires: 3-15-75