

41464-b

State of Idaho



CERTIFICATE OF AMENDMENT OF

GARLAND EALL POLE COMPANY

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 CALL FOREST PRODUCTS, 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 May 24, 19 90.



Pete T. Cenarrusa
SECRETARY OF STATE

Aug 1 1990
Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GARLAND CALL POLE COMPANY

RECEIVED
SEC. OF STATE

90 MAY 24 PM 1 '45

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Garland Call Pole Company.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on May, 1990, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

The name of this corporation shall be CALL FOREST PRODUCTS, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 750; and the number of shares entitled to vote thereon was 750.

FOURTH: The corporation has only one class of shares.

FIFTH: The number of shares voted for such amendment was 750; and the number of shares voted against such amendment was 0.

SIXTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows: Each shareholder shall be issued a new certificate showing the new name of the corporation in exchange for his existing certificate.

SEVENTH: The Amendment does not affect a change in stated capital.

EIGHTH: The original Articles of Incorporation are confirmed in all other respects.

Dated: May 23, 1990.

GARLAND CALL POLE COMPANY

By: Bill K. Shurtleff
Bill K. Shurtleff, President

and

By: Garlene Shurtleff
Garlene Shurtleff, Secretary

STATE OF IDAHO }
 } ss.
County of Bonneville }

I, Karen J. Meiners, a notary public, do hereby certify that on this 23 day of May, 1990, personally appeared before me, Bill K. Shurtleff, who, being by me first duly sworn, declared that he is the President of Garland Call Pole Company, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Karen J. Meiners
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: June 4, 1991

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