

State of Idaho

Department of State

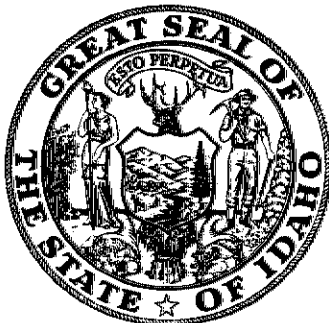
CERTIFICATE OF AMENDMENT OF

IDAHO TIMBER CORPORATION OF ILLINOIS, INC.
File Number C 82656

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 IDAHO TIMBER CORPORATION OF ILLINOIS, INC. duly executed 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: August 8, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lilly J. Clark*

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF IDAHO TIMBER CORPORATION OF ILLINOIS, INC.

Aug 8 10 44 AM '96

SECRETARY OF STATE
STATE OF IDAHO

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Secretary of State of the State of Idaho

1. The name of the corporation is IDAHO TIMBER CORPORATION OF ILLINOIS, INC. (the "Company")
2. The text of the amendment as adopted is as follows:

IV.

This corporation shall have authority to issue 250,000 shares of stock; said aggregate number of shares being all of one class and with a par value of One Dollar (\$1.00).

3. The amendment was adopted by the unanimous written consent of all of the shareholders of the Company pursuant to Idaho Code Sections 30-1-59 and 30-1-145.
4. This amendment will be effective upon the issuance of a certificate of amendment by the Secretary of State.

The manner of the adoption of the articles of amendment and the unanimous, written shareholder approval by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

Dated this 5th day of August, 1996.


Bryant Rudd, Vice President

IDAHO SECRETARY OF STATE
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