



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

MORELAND LUMBER COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 4th day of March 19 76 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing corporate name to BRETT'S MOBILE HOMES, INC.

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 4th day of March , A. D., 19 76 .

Secretary of State

CHANGE OF NAME

OF


30
MORELAND LUMBER COMPANY

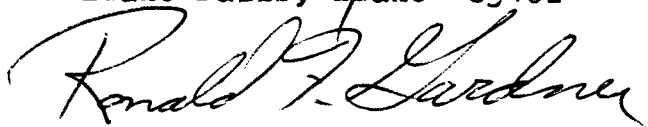
KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, Brett J. Manwaring, President, Ronald F. Gardner, Vice-President, and Nicholas G. Baldwin, Secretary, of Moreland Lumber Company hereby request that the name of the above corporation be changed and that Article ONE of the Articles of Incorporation of said corporation be amended and that the above named corporation be hereafter known as:


BRETTS MOBILE HOMES, INC.

This change is petitioned for after a meeting of said corporation with proper notice thereof and a proper resolution therefor and for the purpose of permitting said corporation by and through change of name to more effectively perform its corporate purpose and mission.

IN WITNESS WHEREOF, we have hereunto set our hands this 27th day of February, 1976.


Brett J. Manwaring, President
3103 Nina
Idaho Falls, Idaho 83401

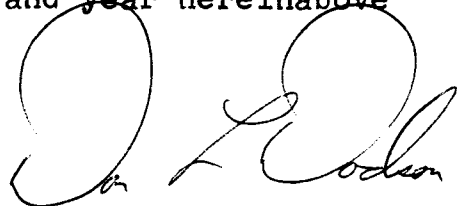

Ronald F. Gardner, Vice-President
Route 1 Box 93A
Blackfoot, Idaho 83221


Nicholas G. Baldwin
241 E. Rockwood Ave.
Iona, Idaho 83427

STATE OF IDAHO, }
County of Bonneville. } ss.

On this 27th day of February, 1976, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared BRETT J. MANWARING, RONALD F. GARDNER, and NICHOLAS G. BALDWIN, known to me to be the President, Vice-President, and Secretary respectively of Moreland Lumber Company and the persons who executed the within instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, the day and year hereinabove first written.



Notary Public for the State of Idaho
Residing at: Idaho Falls

(Seal)