

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

IDAHO PACIFIC LUMBER COMPANY, INC.

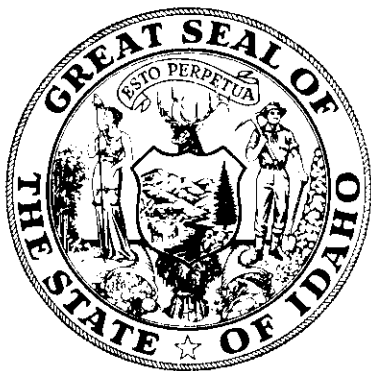
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO PACIFIC LUMBER COMPANY, 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 April 13th, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
APR 13 10 48 AM '81
to the
SECRETARY OF STATE
ARTICLES OF INCORPORATION

of

IDAHO PACIFIC LUMBER COMPANY, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Idaho Pacific Lumber Company, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Idaho Pacific Lumber Company, Inc.

II

The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on April 6, 1981, in the manner prescribed by the Idaho Business Corporation Act:

Article VI of the Articles of Incorporation shall be amended to read as follows:

VI

The amount of capital stock of this corporation shall be:

A. Three hundred thousand (300,000) shares of nonassessable, common stock with a par value of \$0.01 per share.

B. Three hundred thousand (300,000) shares of nonassessable Preferred stock with a par value of \$0.01 per share with the following limitations, rights and preferences:

1. Noncumulative as regards dividends.
2. Nonvoting.
3. No preemptive rights.
4. To be redeemed at par value prior to the distribution of any assets to the holders of common stock in any voluntary or involuntary dissolution of the corporation.

5. May be redeemed by the corporation at any time upon resolution by the board of directors for an amount per share calculated by dividing the total number of issued and outstanding shares of common and preferred stock into the book value of the corporation on the date of the board resolution authorizing the redemption. Book value of the corporation shall be calculated using the usual and customary accounting procedures of the corporation taking into consideration any reserves for bad debts. Goodwill shall not be included in book value.

III

The number of shares of the corporation outstanding at the time of such adoption was 200,000, and the number of shares entitled to vote thereon was 200,000.

IV

The number of shares voted for such amendment was 200,000, and the number of shares voted against such amendment was 0.

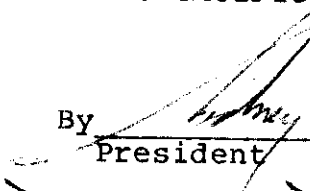
V

The manner in which such amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

A new class of preferred stock is created, increasing the number of shares from 300,000 at a par value of \$0.01 per share to 600,000, at a par value of \$0.01 per share.

Dated April 6, 1981.

IDAHO PACIFIC LUMBER COMPANY, INC.

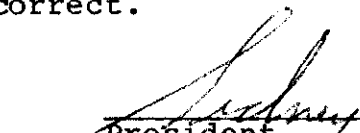
By 
President


Secretary

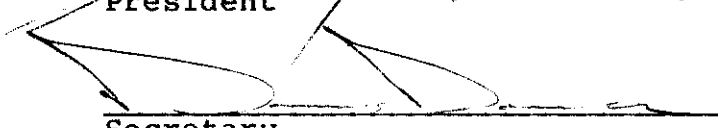
STATE OF IDAHO)
) ss.
County of Ada)

SIDNEY T. SMITH and DENNIS K. DOWNER, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of IDAHO PACIFIC LUMBER COMPANY, INC., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of IDAHO PACIFIC LUMBER COMPANY, INC., and that the facts set forth in said Articles of Amendment are true and correct.




President



Secretary

SUBSCRIBED AND SWORN to before me, this 6th day of April, 1981.



NOTARY PUBLIC for Idaho
Residing at ~~Boise~~, Idaho
MERIDIAN