

State of Idaho

Department of State

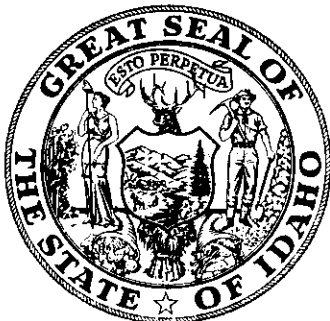
CERTIFICATE OF AMENDMENT OF

LLOYD LUMBER COMPANY, INC.
File Number C 30504

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 LLOYD LUMBER COMPANY, 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: December 7, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Delmar

DEC 7 8 53 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LLOYD LUMBER COMPANY, INC.

IDAHO SECRETARY OF STATE
DATE 12/07/1995 0900 19844

CK #: 15015 CUST# 24648
AMEND PROF 30.00= 30.00
1e

#:

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 LLOYD LUMBER COMPANY, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 30th day of November, 1995, in the manner prescribed by the Idaho Business Corporation Act:

"The Board of Directors of said corporation shall consist of not less than three nor more than five. It will not be necessary that the directors be shareholders in the corporation."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 33,200; and the number of shares entitled to vote thereon was 33,200.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	33,200

FIFTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Common	33,200	0

DATED this 30th day of November, 1995.

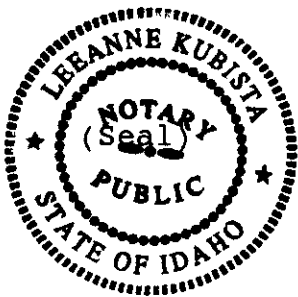
LLOYD LUMBER COMPANY, INC.

By: Robert G. Jacobsen
Robert G. Jacobsen, President

By: Dennis Parry
Dennis Parry, Secretary

STATE OF IDAHO)
 : ss
County of Canyon)

I, the undersigned, a notary public, do hereby certify that on this 5th day of December, 1995, personally appeared before me, ROBERT G. JACOBSEN and DENNIS PARRY, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of LLOYD LUMBER COMPANY, INC., and that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.



LeeAnne Kubista
Notary Public for Idaho
Residing at Nampa, Idaho