

FILED EFFECTIVE

2013 MAY 17 AM 8:51

ARTICLES OF AMENDMENT
OF
BOISE SOLID SURFACE, INC.

SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, for the purpose of amending the Articles of Incorporation of BOISE SOLID SURFACE, INC. pursuant to Section 30-1-1003 of the *Idaho Code*, do hereby certify, declare, and adopt the following Articles of Amendment:

I.

The current name of the corporation is BOISE SOLID SURFACE, INC.

II.

The corporation's Articles of Incorporation are hereby amended to change the name of the corporation to BRED A, INC..

III.

The date of the adoption of these Articles of Amendment by the shareholders is the 16th day of May, 2013.

IV.

There are presently ten thousand (10,000) shares outstanding and ten thousand (10,000) shares entitled to a vote upon these Articles of Amendment.

V.

All of the shares outstanding and all of the shares entitled to vote upon these Articles of Amendment have voted in favor of these Articles of Amendment.

VI.

These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of any issued shares.


ARTICLES OF AMENDMENT - 1.

IDAHO SECRETARY OF STATE
05/17/2013 05:00
CK: 10178 CT: 15311 BH: 1374327
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These Articles of Amendment do not effect any change in the amount of stated capital of the corporation.


Bradley N. Wilson
BRADLEY N. WILSON, President of the Corporation


DEBRA W. WILSON, Secretary of the Corporation

STATE OF IDAHO)
) ss.
County of Ada)

I am the President of BOISE SOLID SURFACE, INC.. I have read the attached Articles of Amendment and know the contents thereof. I certify that the same are true of my own knowledge.

Bradley N. Wilson
BRADLEY N. WILSON, President



ARTICLES OF AMENDMENT - 2.