103864

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

EVANS BROTHERS CUSTOM WOOD COMPANY

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 EVANS BROTHERS CUSTOM WOOD COMPANY, changing the corporate name to EVANS BROTHERS CUSTOM WOOD PRODUCTS, 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: November 18, 1993



Fite of Enaveusa SECRETARY OF STATE

By Suly J Clark

ARTICLES OF AMENDMENT

RECEIVED SEC. OF STATE

ARTICLES OF INCORPORATION 33 NOV 18 AM 8 30

OF

EVANS BROTHERS CUSTOM WOOD COMPANY

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Evans Brothers Custom Wood Company has adopted the following Articles of Amendment to its Articles of Incorporation:

Τ

The name of the corporation is Evans Brothers Custom Wood Company.

ΙI

The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on November \underline{q} , 1993, in the manner prescribed by the Idaho Business Corporation Act:

> RESOLVED, that Article I. of the Articles of Incorporation of the corporation be amended to read as follows:

> > I.

The name of the corporation shall be Evans Brothers Custom Wood Products, Inc.

III

The number of shares of the corporation outstanding at the time of such adoption was 1,000, and the number of shares entitled to vote thereon was 1,000.

IV

The number of shares voted for such amendment was IDAHO SECRETARY OF STATE 1,000, and the number of shares voted against such carenters 10 30.00= 30.00 Such amendment does not effect a change in the amount of stated capital of the corporation.

DATED this _ day of November, 1993.

EVANS BROTHERS CUSTOM WOOD COMPANY

By: Dan Cam

By: Main Tun

STATE OF IDAHO

ss.

County of Ada

William David Evans and Richard Dennis Evans, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Evans Brothers Custom Wood Company, an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment of the Articles of Incorporation of Evans Brothers Custom Wood Company, and that the facts set forth in said Articles of Amendment are true and correct.

President

Secretary

SUBSCRIBED AND SWORN to before me, this G

dav of

November, 1993.

Notary Public for Idaho

Residing at Boise, Idaho

My Commission Expires:

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