



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

02 OCT 11 PM 4:51

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

STATE OF IDAHO

1. The name of the corporation is:

BENNETT INDUSTRIES, INC.

2. The text of each amendment is as follows:

1. Name: The name of the corporation is OLD GROWTH INDUSTRIES, INC.

3. The date of adoption of the amendment(s) was: October 7, 2002

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☒ board of directors.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: October 7, 2002

Signed: *Richard G. Bennett*

Typed Name: Richard G. Bennett

Capacity: Sole Director

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general business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
10/15/2002 05:00
CK: 22552 CT: 4643 BH: 575881
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C123031