

CERTIFICATE OF AMENDMENT
OF

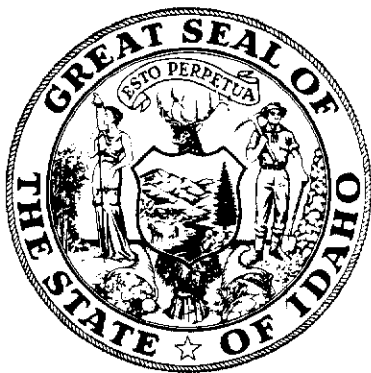
SAWTOOTH FOREST PRODUCTS, INC.

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 TIMBER CORPORATION OF MOUNTAIN HOME, 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 July 15, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JUL 15 3 12 PM '88

JUL 12 3 21 PM '88

CLERK OF STATE
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SAWTOOTH FOREST PRODUCTS, INC.

SECRETARY OF STATE

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 SAWTOOTH FOREST PRODUCTS, INC.

SECOND: The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on the 1st day of June, 1988, in the manner prescribed by the Idaho Business Corporation Act:

(a) Paragraph FIRST of the Articles shall be amended to read as follows:

"FIRST

"The name of the corporation is IDAHO TIMBER CORPORATION OF MOUNTAIN HOME, INC."

(b) Paragraph FOURTH of the Articles shall be amended to read as follows:

"FOURTH

"The aggregate number of shares which the corporation has the authority to issue is 100,000 shares of common stock, all of one class, at par value of \$1.00."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3,000, and the number of shares entitled to vote thereon was 3,000.

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>No. of Shares</u>
Common	3,000

FIFTH: The number of shares voted for such amendment was 3,000 and the number of shares voted against such amendment was none.

DATED this 29th day of June, 1988.

SAWTOOTH FOREST PRODUCTS, INC.

By Larry D. Williams
Larry D. Williams, President

By J. Steven Broadhead
J. Steven Broadhead, Secretary.

STATE OF IDAHO)
County of Ada) ss.

Larry D. Williams, being first duly sworn, upon oath deposes and says that he is the President of Sawtooth Forest Products, Inc.; that he has read the foregoing Articles of Amendment, knows the contents thereof, and that the statements contained therein are true.

SUBSCRIBED AND SWORN to before me this 29th day of June, 1988.

Notary Public for Idaho
Residing at Boise, Idaho
My commission expires:

4-29-93

IDAHO TIMBER CORP. OF MOUNTAIN HOME
900 Garrett
Mountain Home, Idaho 83647

Office of the Secretary of State
Statehouse
Boise, ID

Re: Idaho Timber Corporation of Mountain Home, Inc.

Gentlemen:

Please be advised that the undersigned authorizes the use of the name Idaho Timber Corporation of Mountain Home, Inc. by Sawtooth Forest Products, Inc.

Dated this 29th day of June, 1988.

IDAHO TIMBER CORPORATION

By


~~Asst.~~ Secretary