



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

08 JUL 21 PM 3:30

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Coeur d'Alene Fiber Fuels, Inc

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE IV SHARES

The total authorized stock of the corporation is One Million (1,000,000) shares of common stock, having no par value.

3. The date of adoption of the amendment(s) was: July 17, 2008

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: July 17th 2008Signed: J. G. HansonTyped Name: Eric A HansonCapacity: President / Director / Shareholder

Form 100
Amendments of Incorporation
and Business and Revised 11/2004
Web Form

07/21/2008 05:00
CK: 3273 CT: 213992 DH: 1128838
1 @ 30.00 = 30.00 AMEND PROF # 2

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