



ARTICLES OF AMENDMENT (General Business)

11 JUL 22 AM 9:15

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:

CIRCLE FIVE, 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 TWO

The purpose of this corporation shall be:

(a) The purpose of the corporation is to carry on the business of logging; to engage in the harvesting and delivery of forestry products, the act of road building, the transportation of heavy equipment, and incidentally to own and control under lease or otherwise, such lands, buildings and personal property necessary to the conduct and the operation of such business.

3. The date of adoption of the amendment(s) was: July 1, 2011

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

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general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
07/22/2011 05:00
CK: 16477 CT: 47677 BH: 1283561
1 @ 30.00 = 30.00 AMEND PROF # 2

Dated: 7-8-11

Signed: Joseph M. Cook

Typed Name: Joseph M. Cook

Capacity: President

C60501