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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF IDAHO PACIFIC LUMBER COMPANY, INC.

Pursuant to the provisions of Section 30-29-1006 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 Idaho Pacific Lumber Company, Inc.

SECOND:

Article VI of the Corporation's Articles of Incorporation is amended to

read as follows:

ARTICLE VI

The aggregate number of shares which this corporation shall have authority to issue shall be 300,000 shares, all of which shall be nonassessable voting common stock having a par value of one cent (\$.01) per share.

THIRD: The date the amendment was adopted by the board of directors and the shareholders of the Corporation was the 27th day of April, 2022, and the amendment was adopted in the manner prescribed by the Idaho Business Corporation Act.

FOURTH: The number of voting shares of the Corporation outstanding and entitled to vote on such amendment being 133,051 shares.

FIFTH: The number of shares voted for such amendment was 133,051 and the number of shares voted against such amendment was 0.

In witness whereof, I have subscribed these Articles of Amendment this <u>29th</u> day of April, 2022.

IDAHO PACIFIC LUMBER COMPANY, INC. an Idaho corporation

Eric D. Grandee

President