



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

2005 SEP 12 AM 10:11

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Glen Isaac Logging 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:

The aggregate number of shares which the corporation shall have authority to issue is: 40,000. Such shares are to consist of one class only. The par value of each of such shares shall be \$1.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

3. The date of adoption of the amendment(s) was: 8/15/05

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: 9/7/05

Signed: Glen Isaac

Typed Name: Glen Isaac

Capacity: Director

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al business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
09/12/2005 05:00
CK: 2500 CT: 192171 BH: 911032
1 @ 30.00 = 30.00 AMEND PROF # 2

C118645