



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho

2005 SEP 12 AM 10: 11

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:

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

300mlsarts of amendment
al business.pmd Revised 11/2004
www.sos.idaho.gov

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

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