

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HOFF LUMBER, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **September** **1974**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** amending Paragraph **B1 of Article Fifth**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Film No. **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **23rd** day of **September**, **A. D., 19 74**

Secretary of State

9/23/74
Haily 200000

ARTICLES OF AMENDMENT

of

ARTICLES OF INCORPORATION

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HOFF LUMBER, INCORPORATED

We, the undersigned, Theodore Hoff, Jr. and Frances Hoff, being respectively the President and Secretary of Hoff Lumber, Incorporated, an Idaho corporation, do hereby certify that at a special meeting of the shareholders of said corporation called for that expressly stated purpose pursuant to the applicable provisions of Chapter 1, Title 30, Idaho Code, in the corporation offices, Horseshoe Bend, Idaho on the 15th day of August, 1974, at which meeting the holders of all of the outstanding and issued capital stock in said corporation were represented in person, the Resolution, as hereinafter set forth amending the Articles of Incorporation was adopted and approved by the unanimous vote of all of said outstanding and issued shares of stock:

"RESOLUTION

RESOLVED: That Article Fifth, Paragraph B.1, on page 7 of said Articles of Incorporation be, and the same hereby is amended to read as follows:

"B. PREFERRED STOCK

1. Dividend Rights: The holders of the Preferred Stock of the corporation shall be entitled to receive out of the surplus or net profits of the corporation dividends at the rate of six percent (6%) per annum as and when declared by the Board of Directors and expressed in the stock certificates therefor, before any dividends shall be paid upon the Common stock outstanding, but such dividends shall be noncumulative. No dividends shall be paid, declared, or set apart for payment on the Common Stock of the corporation, in any fiscal year, unless the full dividend on the Preferred shall have been paid or provided for. The Board

of Directors may in the exercise of their discretion fail to declare dividends on the Preferred Stock in a particular fiscal year and the right of such stock to dividends for that year shall be lost even though there was available surplus or net profits out of which dividends might have been lawfully declared; where the dividend on Preferred Stock has been so bypassed, no dividend on Common Stock may be paid during said fiscal year."

We do further certify that said Resolution and said Articles of Incorporation, so amended, were at a meeting of the Board of Directors of this corporation, duly called and held on the 15th day of August, 1974, at which all members of said Board were present and voted, unanimously adopted, ratified and confirmed.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed by the President and Secretary of the corporation, and the corporate seal affixed this 15th day of August, 1974.

ATTEST:

HOFF LUMBER, INCORPORATED

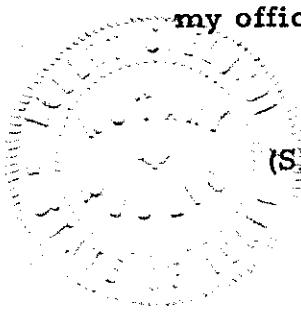
Frances Hoff
Frances Hoff, Secretary

By Theodore Hoff Jr.
Theodore Hoff, Jr., President

STATE OF IDAHO)
)
 ss.
County of Boise)

On this 15th day of August, 1974, before me, a Notary Public in and for said State, personally appeared THEODORE HOFF, JR. and FRANCES HOFF, known to me to be the President and Secretary, respectively, of HOFF LUMBER, INCORPORATED, the corporation that executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.


(SEAL)
Notary Public for the State of Idaho
Residence: Boise, Idaho Idaho