

FILED

98 MAR 27 PM 4: 23

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF IDAHO TIMBER MANUFACTURERS OF BOISE, INC.

The undersigned officer of Idaho Timber Manufacturers of Boise, Inc., (the "Company") hereby submits the following amendment to the Company's Articles of Incorporation, effecting a change of the Company's name. On the effective date of this Amendment, the name of the Company will be IDAHO TIMBER CORPORATION OF BOISE, INC.

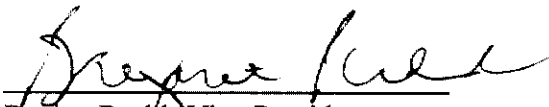
1. The name of the corporation is IDAHO TIMBER MANUFACTURERS OF BOISE, INC.
2. The text of the amendment as adopted is as follows:

"FIRST

The name of the corporation is IDAHO TIMBER CORPORATION OF BOISE, INC."

3. The amendment was adopted by the unanimous written consent of all of the shareholders of the Company, dated as of March 9, 1998, pursuant to Idaho Code Sections 30-1-704 and 30-1-1003. On such date, the Company had 82,783 shares of common stock outstanding.
4. This amendment will be effective upon the filing of these Articles of Amendment with the office of the Secretary of State of the State of Idaho

Dated this 9th day of March, 1998.


Bryant Rudd, Vice President

IDAHO SECRETARY OF STATE

03/27/1998 09:00
CK: 33642 CT: 21208 BH: 95411

1 @ 30.00 = 30.00 AMEND PROF

C101522



IDAHO TIMBER CORPORATION

5401 Kendall Street
P.O. Box 67
Boise, Idaho 83707
(208) 377-3000

Bryant Rudd
Vice-President
Finance & Administration

98 MAR 27 PM 4:23
SECRETARY OF STATE
STATE OF IDAHO

March 9, 1998

Secretary of State
State of Idaho
Statehouse, Room 203
P.O. Box 83720
Boise, ID 83720-0080

Dear Sir:

I am Vice-President of each of the following Idaho corporations:

Idaho Timber Corporation, Idaho Timber Corporation of South Carolina, Inc., Idaho Timber Corporation of Arkansas, Inc., Idaho Timber Corporation of Carthage, Inc., Idaho Timber Corporation of Kansas, Inc., Idaho Timber Corporation of Texas, Inc., Idaho Timber Corporation of Wiergate, Inc., Idaho Timber Corporation of Illinois, Inc., Idaho Timber Corporation of Montana, Inc., Idaho Timber Corporation of Missoula, Inc., Idaho Timber Corporation of Idaho, Inc., Idaho Timber Corporation of New Mexico, Inc., Idaho Timber Corporation of Oregon, Inc., Idaho Timber Corporation of Albuquerque, Inc., and Idaho Timber Corporation of Mountain Home, Inc.

On behalf of said corporations, and each of them, I hereby consent to the use of the corporate name **IDAHO TIMBER CORPORATION OF BOISE, INC.** by that certain Idaho corporation formerly known as **Idaho Timber Manufacturers of Boise, Inc.**

DATED: 3-9-98


Bryant Rudd