

210

**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:

2007 SEP 19 AM 9:27

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ALPINE LUMBER SUPPLY, 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 name of the Corporation is hereby changed to: "Alpine Holdings, Inc."

3. The date of adoption of the amendment(s) was: September 12, 2007

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.

Dated: 9/17/07

Signed: [Signature]

Typed Name: Robert E. Myers

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

081681

IDAHO SECRETARY OF STATE

09/19/2007 05:00

CK: 1281272 CT: 172899 BH: 1076327

1 @ 30.00 = 30.00 AMEND PROF # 4

1 @ 20.00 = 20.00 EXPEDITE C B S

Web Form