

**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

**McCASLIN'S, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **September**, 19 **59**, original articles of amendment, as provided by Section **s 30-146, 30-147, Idaho Code**, changing the name to: **INDEPENDENT WHOLESALERS, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **108** 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 **1st** day of **September**, A. D., 19 **59**.

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION

2 OF

3 McCASLIN'S, INC.

4 COMES NOW, McCASLIN'S, INC., and amends Article I of its  
5 Articles of Incorporation by having said Article read as follows:

6 " ARTICLE I

7 That the name of this corporation shall be INDEPENDENT  
8 WHOLESALERS, INC."

9 We, the undersigned, hereby certify that the following are  
10 the shareholders of this corporation and that there are no other  
11 shareholders of this corporation except the following, to-wit:

12 R. J. McCaslin Boise, Idaho  
13 O. T. McCaslin Boise, Idaho  
14 R. J. McCaslin & Son Lumber Co. Boise, Idaho

15 That the undersigned do hereby consent to the foregoing amend-  
16 ment to the Articles of Incorporation to this corporation and  
17 do hereby adopt this amendment.

18 Dated this 1st day of September, 1959.

19 STATE OF IDAHO }  
20 County of Ada } ss.

21 R. J. McCaslin  
22 O. T. McCaslin  
23 R. J. McCASLIN & SON LUMBER CO.  
24 O. T. McCaslin R. J. McCaslin  
25 Secretary President

26 On this 1st day of September, 1959, before me, the under-  
27 signed, a notary public in and for said County and State, person-  
28 ally appeared R. J. McCaslin and O. T. McCaslin known to me to be  
29 the persons whose names are subscribed to the foregoing instrument  
30 and acknowledged to me that they executed the same.

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

James E. Elam  
Notary Public for Idaho  
Residing at Boise, Idaho

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ARTICLES OF AMENDMENT

COME NOW R. J. McCASLIN, President, and O. T. McCASLIN, Secretary and certify that the foregoing Amendment to the Articles of Incorporation has been duly made and put into effect by written consent of all the shareholders of said corporation. That said Article I of Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

That the name of this corporation shall be INDEPENDENT WHOLESALEERS, INC."

McCASLIN'S, INC.

Attest:

O. T. McCaslin  
Secretary

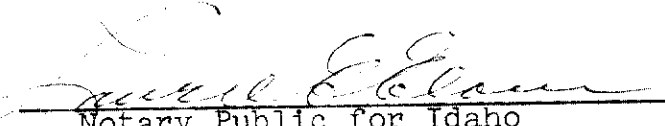
By

R. J. McCaslin  
President

1 STATE OF IDAHO }  
2 County of Ada } ss.

3 On this 12<sup>th</sup> day of September, 1959, before me, a notary  
4 public, in and for said State, personally appeared R. J. McCaslin  
5 known to me to be the President of the corporation that executed  
6 the foregoing instrument, and acknowledged to me that such cor-  
7 poration executed the same.

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

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12 Notary Public for Idaho  
13 Residing at Boise, Idaho  
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