

FILED



# ARTICLES OF AMENDMENT (General Business)

07 FEB -5 PM 3: 20

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

UNIVERSAL WOOD PRODUCTS, 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:

UNIVERSAL WOOD PRODUCTS, INC. is changing it's name to THE CLINE FAMILY TRUST, INC.

3. The date of adoption of the amendment(s) was: \_\_\_\_\_

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: 1/5/07

Signed: Keith W Cline

Typed Name: KEITH W CLINE

Capacity: PRESIDENT

Forms/Articles of amendment,  
all business forms Revised 11/2004

Web Form

093290

IDAHO SECRETARY OF STATE  
02/05/2007 05:00  
CX: 2154 CT: 138790 BH: 1031137  
1 @ 30.00 = 30.00 AMEND PROF # 2