

FILED EFFECTIVE

CERTIFICATE OF AMENDMENT

2007 FEB -6 AM 8:32

OF

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

D & S WOODWORKING, INC.

DUSTIN D. RINE and AMANDA L. RINE hereby certify:

1. That they are the President and Secretary, respectively, of D & S WOODWORKING, INC., an Idaho corporation.

2. The amendment of the articles adopted reads as follows:

"Resolved, that ARTICLE I of this corporation is amended to read in its entirety as follows:

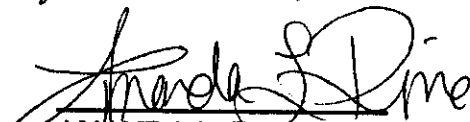
"The name of the corporation shall be RINE CUSTOM FINISH CARPENTRY, INC."

3. That the Common shareholders of the corporation adopted and approved the amendment by resolution at a meeting held at the office of the corporation at 2101 E LEWIS LANE, NAMPA ID 83686, on the date shown below.

4. The number of shares of Common stock outstanding and entitled to vote on the amendment is 2,500. The number of shares of common stock voting in favor of the amendment was 2,500 with no shares voting against the amendment.

IN WITNESS WHEREOF, the undersigned have executed this certificate of Amendment on JANUARY 1, 2007.


DUSTIN D. RINE, President


AMANDA L. RINE, Secretary

IDAHO SECRETARY OF STATE
02/06/2007 05:00
CK: 1192 CT: 209403 BH: 1831246
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