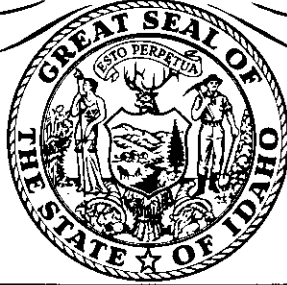


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**  
I, ~~ARNOLD WILLIAMS~~, 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

#### **GEM STATE PAPER CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **17th** day of **November** 19**71**,  
original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Cod.**  
**changing the corporate name to GEM STATE PAPER & SUPPLY CO.**

and that the said articles of amendment contain the statement of facts required by law, and are  
**to be** recorded on ~~film~~ **microfilm** 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 **17th** day of **November**,  
A. D., 19 **71**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF  
INCORPORATION OF  
GEM STATE PAPER & SUPPLY CO.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, President and Secretary respectively, of GEM STATE PAPER CO., do hereby certify as follows:

That GEM STATE PAPER CO., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That a special meeting of the board of Directors of GEM STATE PAPER CO. was duly held on the 30th day of October, 1971, at ten o'clock, a.m., in the City of Twin Falls, State of Idaho, at which meeting all of the members of the Board of Directors of said corporation were present; that at said meeting a resolution was regularly proposed, voted upon and adopted by the unanimous vote of all of said directors, amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the resolution of said Board of Directors amending the Articles of Incorporation:

"BE IT RESOLVED that Article I of the Articles of Incorporation of Gem State Paper Co. be amended by amending Article I so that it shall, as amended, read as follows:

' ARTICLE I.

That the name of said corporation is and shall be GEM STATE PAPER & SUPPLY CO."

That said resolution of the Board of Directors was approved, on the 30<sup>th</sup> day of October, 1971, by the written consent of Armour A. Anderson, R.G. Bennett, Herbert W. Larsen, and J. J. Mary Anderson Winterholer, Jr., the holders of all the shares of said corporation entitled to vote at the time said consent was given; that the following is a full, true and correct copy of said consent of said shareholders to the amendment of the Articles of Incorporation:

C O N S E N T

WE, the undersigned, holding all of the shares of stock of Gem State Paper Co., entitled to vote, hereby and by these presents do, consent to, confirm and ratify, the amendment of the Articles of Incorporation made by the Board of Directors of Gem State Paper Co., at a special meeting held on the October 30, 1971, at 10:00 o'clock a.m., which amendment is as follows, to-wit:

"BE IT RESOLVED that Article I of the Articles of Incorporation of Gem State Paper Co., be amended by amending Article I so that it shall, as amended, read as follows:

'ARTICLE I.

That the name of said corporation is and shall be GEM STATE PAPER & SUPPLY CO.'"

DATED this 30<sup>th</sup> day of October, 1971.

Armour A. Anderson

J. J. Winterholer Jr.

Herbert W. Larsen

Russell G. Bennett

Mary A. Anderson

IN WITNESS WHEREOF, we, the said President and Secretary  
of said corporation, have hereunto set our hands this 30<sup>th</sup> day  
of October, 1971.

Armour A. Anderson  
President

Lolita T. Becker  
Secretary

STATE OF IDAHO                    )  
  ) §  
COUNTY OF TWIN FALLS        )

ARMOUR A. ANDERSON and LOLETA T. BECKER, being first duly  
sworn, depose and say:

That they are the President and Secretary respectively of  
GEM STATE PAPER CO., that they have read the foregoing Certif-  
icate and know the contents thereof and that the same is true  
of their own knowledge.

Armour A. Anderson  
Lolita T. Becker

SUBSCRIBED AND SWORN to  
before me this 30<sup>th</sup> day of  
October, 1971.

Sarah M. Rowe  
Notary Public in and for said  
County and State