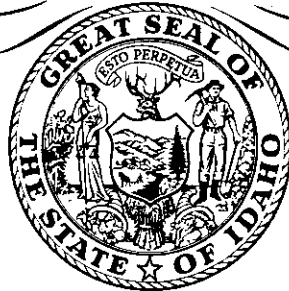


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

OWYHEE PLYWOOD CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **September** 19**65**, original articles of amendment, as provided by Section **s 30-146, 30-147 and 30-148, Idaho Code, increasing capital stock to 500,000 shares no-par-value,**

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} ~~are~~ recorded on Film No. ~~xxxxxx~~ **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 **27th** day of **September**, A. D., 19**65**.

Secretary of State

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
OWYHEE PLYWOOD CO.

STATE OF IDAHO)
) ss.
County of Ada)

CLAY G. SIMONS, JR. and MARDON F. TALBOT, the undersigned, hereby certify that we are, and at all times hereinafter mentioned were, President and Secretary, respectively, of Owyhee Plywood Co., a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business at Boise, Idaho; that attached hereto is the written consent of all of the stockholders of Owyhee Plywood Co. to the amendment of the Articles of Incorporation of Owyhee Plywood Co. made pursuant to paragraph 5 of Section 30-146, Idaho Code; that the stockholders listed thereon are all of the stockholders of the issued and outstanding stock of Owyhee Plywood Co.; that the amendment to the Articles of Incorporation consented to and adopted by said stockholders is as follows: Strike out paragraph VII and insert in place thereof the following:

VII.

This corporation shall have a total authorized capital stock of 500,000 shares without par value.

IN WITNESS WHEREOF, Owyhee Plywood Co., an Idaho corporation, has caused these presents to be signed by the President

and Secretary, this 27th day of September, 1965.

Clay Shinn
President

Wanda F. Jacob
Secretary

SUBSCRIBED AND SWORN to before me this 27th day of
September, 1965.

Robert Wells
Notary Public for Idaho
Residing at Boise, Idaho

CONSENT BY ALL STOCKHOLDERS TO INCREASE AND CHANGE CAPITAL STOCK
AND AMEND ARTICLES OF INCORPORATION OF
OWYHEE PLYWOOD CO.

We, the undersigned, being all of the stockholders of Owyhee Plywood Co., a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, hereby waive notice of and the holding of a stockholders meeting and any constitutional or statutory requirements for the holding of any such meeting for the purpose of amending the Articles of Incorporation, and do hereby consent that the present authorized capital stock of Owyhee Plywood Co., to-wit, \$100,000.00 consisting of 1,000 shares of the par value of \$100.00 each, be changed and increased to consist of 500,000 shares without par value, and we do hereby authorize said increase and change of capital stock and further consent to the amendment of the Articles of Incorporation of Owyhee Plywood Co. by striking out paragraph VII and inserting in place thereof the following:

VII.

This corporation shall have a total authorized capital stock of 500,000 shares without par value.

We further empower the officers of Owyhee Plywood Co. to do all acts and things necessary to effectuate such increase and change of capital stock and to make this amendment to the Articles of Incorporation effective, and we do hereby certify as follows:

The amount of capital stock of said Owyhee Plywood Co. heretofore authorized is \$100,000.00.

The proportion thereof actually issued is \$60,000.00.

The amount of the increased and changed capital stock is and shall be 500,000 shares without par value.

IN WITNESS WHEREOF, we, the above-mentioned stockholders and holders of record of the entire issued and outstanding stock of Owyhee Plywood Co., have made, signed and executed this instrument in quintuplet this 27th day of September, 1965.

SIGNATURE AND NAME OF STOCKHOLDER

NO. OF SHARES

Clay G. Simons, Jr.
Clay G. Simons, Jr.

150

Mardon F. Talbot
Mardon F. Talbot

150

Richard A. Weber
Richard A. Weber

150

Leonard H. Crofoot
Leonard H. Crofoot

150

TOTAL

600