

49542

State of Idaho

Department of State

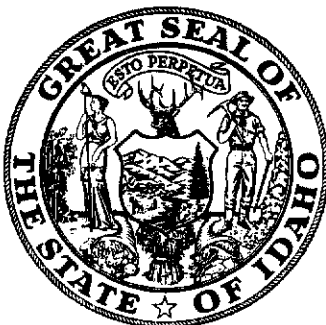
CERTIFICATE OF AMENDMENT OF

EAGLE FINISHING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of EAGLE FINISHING, INC., changing the corporate name to EAGLE WOODWORKS, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: May 4, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Greg J. Clark*

ARTICLES OF AMENDMENT

OF

EAGLE FINISHING, INC.

FILED
MAY 4 9 35 AM '94
SECRETARY OF STATE

1. The name of the corporation is Eagle Finishing, Inc.
2. By vote of the directors and stockholders of the corporation an amendment has been approved amending the Articles of Incorporation changing the name of the corporation from Eagle Finishing, Inc. to Eagle Woodworks, Inc.
3. The date that said amendment was adopted by the shareholders is the 2 nd day of May, 1994.
4. The number of shares outstanding and the number of shares entitled to vote on said amendment is 100.
5. The number of shares voted for said amendment is 100 and the number of shares voted against said amendment is 0.
6. All of the rest of the provisions of the Articles of Incorporation of Eagle Finishing, Inc. which are not amended herein remain in full force and effect.

John H. Adams, President
President

ATTEST:

Sandra Adams
Secretary

State of Idaho
County of Ada

On this 4th day of May, 1994, Before me Michael R Shepard, a notary ~~BOARD SECRETARY OF STATE~~ personally appeared before me, John H Adams, personally known to ~~0994050400000~~ the ~~7565~~ 2 person whose name is subscribed to the within instrument, and ~~acknowledged~~ ~~CUST#~~ 36716 me that he executed the same. ~~CORP~~ 10 30.00= 30.00

Michael R Shepard
Notary Public
State of Idaho
Residing Boise, Commission Expires 1/5/99

: C

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF ADA)

I, MICHAEL R SHEPARD, a notary public, do hereby
certify that on this 4th day of MAY, 1994,
personally appeared before me John H. Adams who, being by
me first duly sworn, declared that he is the President
of Eagle Finishing, Inc., that he
signed the foregoing document as John H. Adams, President of the
corporation, and that the statements therein contained are true.

Michael R Shepard
Residing at: Boise

My commission expires: 1/5/97