

FILED/EFFECTIVE

MAR 13 3 41 PM '00

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
WESTERN BUILDING SUPPLY, INC.**

IDAHO SECRETARY OF STATE

03/14/2000 09:00
CX: 6435 CT: 5568 BH: 294793

1 @ 30.00 = 30.00 AMEND PROF # 2

The undersigned, being the President and Secretary, respectively, of Western Building Supply, Inc., a corporation duly organized under the laws of the state of Idaho, hereby adopt the following Articles of Amendment to the Articles of Incorporation for the corporation, pursuant to Idaho Code §§ 30-1-1003, 30-1-1004 and 30-1-1006.

ARTICLE I

The name of the corporation is "**Western Building Supply, Inc.**"

ARTICLE II

The Amendment adopted is as follows:

That Article Fifth of the Articles of Incorporation of this corporation is hereby amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Fifty Thousand (150,000) shares of common stock which shall have a par value of One Dollar (\$1.00) for each of the shares. There shall be only one class of stock. Such shares of stock may be issued by the corporation from time to time for such adequate consideration as may be fixed and determined from time to time by the Board of Directors.

ARTICLE III

The effective date of the adoption of the Amendment by the shareholders was December 15, 1999.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION - 1.

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ARTICLE IV

The number of shares outstanding and entitled to vote thereon was Fifteen (15) shares of voting common stock.

ARTICLE V

The number of shares voted for such Amendment was unanimous. There were no shares voted against such amendment.

ARTICLE VI

The Amendment does not provide for an exchange, reclassification and cancellation of issued shares, and no such exchange, reclassification or cancellation shall occur.

ARTICLE VII

The Amendment does not effect a change in, or require an increase in, the amount of stated capital.

ARTICLE VIII

Except as amended by Article II above, the Articles of Incorporation of this corporation shall remain in effect as previously adopted.

These Articles of Amendment of the Articles of Incorporation of Western Building Supply, Inc. are effective as of this 15 day of December, 1999.



GENE E. CLARK, President

ATTEST:



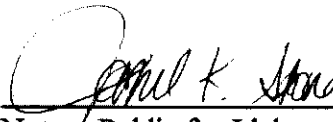
ROBYN ALLEN, Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Ada)

I, Janel K. Stone, a notary public, do hereby
certify that on this 9th day of March, 2000, personally appeared before me GENE E. CLARK and
Robyn Allen, who, being by me first duly sworn, declared that they are the
President and Secretary, respectively, of Western Building Supply, Inc., and they signed the foregoing
document as such and that the statements therein contained are true.

SUBSCRIBED AND SWORN To before me this 9th day of March, 2000.


Notary Public for Idaho
Residing at Meridian, Idaho
Commission Expires: 1-8-2007

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**UNANIMOUS CONSENT OF SHAREHOLDER OF
WESTERN BUILDING SUPPLY, INC.
IN LIEU OF MEETING**

I, the undersigned, being the sole shareholder of Western Building Supply, Inc., a corporation organized and existing under the laws of the state of Idaho (the "corporation"), do hereby consent, pursuant to Section 30-1-704 of the Idaho Business Corporation Act, to the taking of the following acts and the adoption of the following resolutions, without a meeting pursuant to said Section 30-1-704:

BE IT RESOLVED that the resolution below setting forth the proposed amendment to the corporation's Articles of Incorporation has been submitted by holders of more than one-tenth (1/10) of all of the shares of the corporation to a vote of the shareholders of the corporation pursuant to Idaho Code § 30-1-1003; and

BE IT RESOLVED that Article Fifth of the Articles of Incorporation of this corporation be amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Fifty Thousand (150,000) shares of common stock which shall have a par value of One Dollar (\$1.00) for each of the shares. There shall be only one class of stock. Such shares of stock may be issued by the corporation from time to time for such adequate consideration as may be fixed and determined from time to time by the Board of Directors.

BE IT FURTHER RESOLVED that Articles of Amendment, in a form necessary to undertake this amendment, be, and the same are hereby approved, and the officers of this corporation are hereby directed and empowered to file duplicate originals of such Articles of Amendment with the Secretary of State of the State of Idaho; to pay all fees associated with such filing, and to issue stock certificates and take such other action as may be necessary pursuant to the Articles of Amendment.

EFFECTIVE this 15 day of December, 1999.



GENE E. CLARK

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UNANIMOUS CONSENT OF SHAREHOLDER