

70280

ARTICLES OF AMENDMENT
TO THE RESTATED ARTICLES OF INCORPORATION

OF

CHAPMAN LOGGING COMPANY, INC.



TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Iowa Code §§490.1001 through 490.1009, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation:

- I. The name of the corporation is **CHAPMAN LOGGING COMPANY, INC.** The effective date of its incorporation was May 15, 1969.
- II. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on October 20, 1999, in the manner prescribed by the Iowa Business Corporation Act:

ARTICLE I

By striking and deleting Article I of its Restated Articles and inserting instead thereof, the following:

The name of the corporation is: **CHAPMAN LUMBER COMPANY, INC.**

III. The number of shares for the corporation outstanding at the time of such adoption was 462; and the number of shares consenting to the amendment was 462.

IV. The designation of the number of outstanding shares of each class entitled to vote thereon as a class were as follows: None.

V. The number of shares consenting to the amendment was 462; and the number of shares voted against such amendment was zero.

VI. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: None.

VII. The manner, if not set forth in the amendment, in which any exchange, reclassification,

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or cancellation of issued shares provided for in the amendment shall be effected, is as follows: No change.

VIII. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

DATED: 01-11-00

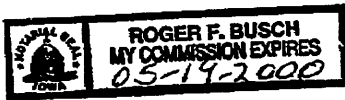
Chapman Logging Company, Inc.

By: Keith D. Chapman

Keith Chapman, President

STATE OF Iowa, County of Jones, ss.

On this 11th day of January, A.D., 2000 before me, a Notary Public in and for said County, State of Iowa, personally appeared Keith Chapman to me personally known, who being by me duly sworn did say, that he is President of said corporation executing the within and foregoing instrument to which this is attached, that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that each of them as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.



Roger F. Busch
Notary Public in and for the State of Iowa

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UNANIMOUS WRITTEN CONSENT RESOLUTION OF
SHAREHOLDERS OF
CHAPMAN LOGGING COMPANY, INC.



As authorized and permitted pursuant to Section 704 of the Iowa Business Corporation Act, as amended, the undersigned, as all of the shareholders of CHAPMAN LOGGING COMPANY, INC. ("Company"), do hereby agree and consent to the following resolution, said resolution to have the same force and effect as if such action had been taken by unanimous vote of the directors at a meeting of the directors duly and regularly held.

WHEREAS, the Company's board of directors proposes an amendment to the articles of incorporation for submission to the shareholders.

WHEREAS, the Company desires to change its name from CHAPMAN LOGGING COMPANY, INC. to CHAPMAN LUMBER COMPANY, INC.

The following resolution is hereby adopted by the directors of the Company:

RESOLVED, that the name of the Company shall be changed from CHAPMAN LOGGING COMPANY, INC. to CHAPMAN LUMBER COMPANY, INC.

Dated this 20 day of October, 1999.

SHAREHOLDERS:

Keith A. Chapman
Keith Chapman
Randy J. Kiburz
Randy J. Kiburz

FILED
IOWA
SECRETARY OF STATE
1-14-00
2:57pm
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DELAWARE COUNTY IOWA
FILED

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BOOK 2000 PAGE 3569
DEBORAH L. REYTON
DELAWARE CO RECORDER
21.00

STATE OF IOWA
Secretary of State Office # 62596

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 14th day of January 2000 to and including the date below.

DATED December 5 2000

Christa J. Miller
Secretary of State

BY: Mussell
3095

