

Record This Before Recording Deed

STATE OF ALABAMA



20051014000536540 1/3 \$20.00
Shelby Cnty Judge of Probate, AL
10/14/2005 09:55:34AM FILED/CERT

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of U.S. Alliance Coosa Pines Corporation changing the name to Alliance Forest Products U.S. Corp. as received and filed in the office of the Secretary of State of Alabama on June 6, 2000, showing the date of amendment as May 24, 2000, the date said instrument was filed in the office of the Judge of Probate of Montgomery County.

Recorded In RPB BK 81 PG 198, 06/15/2001 12:02:48 PPreCORDING Fee 15.50, TOTAL 15.50
Jerry C. Pow, Probate Judge, Bibb County, Alabama

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



02/20/01

Date

Jim Bennett

Secretary of State

CERTIFICATION

STATE OF ALABAMA
BIBB COUNTY

I, Jerry C. Pow, Judge of Probate in and for this State and County aforesaid do hereby certify that this within and foregoing is a true and correct copy of:

Amendment to Articles of Inc
Book 81 pg 198

as the same appears and remains of record in the Probate Office of Bibb County, Alabama.

Dated this the 14th day of Oct. 2005

Jerry C Pow
Judge of Probate

STATE OF ALABAMA

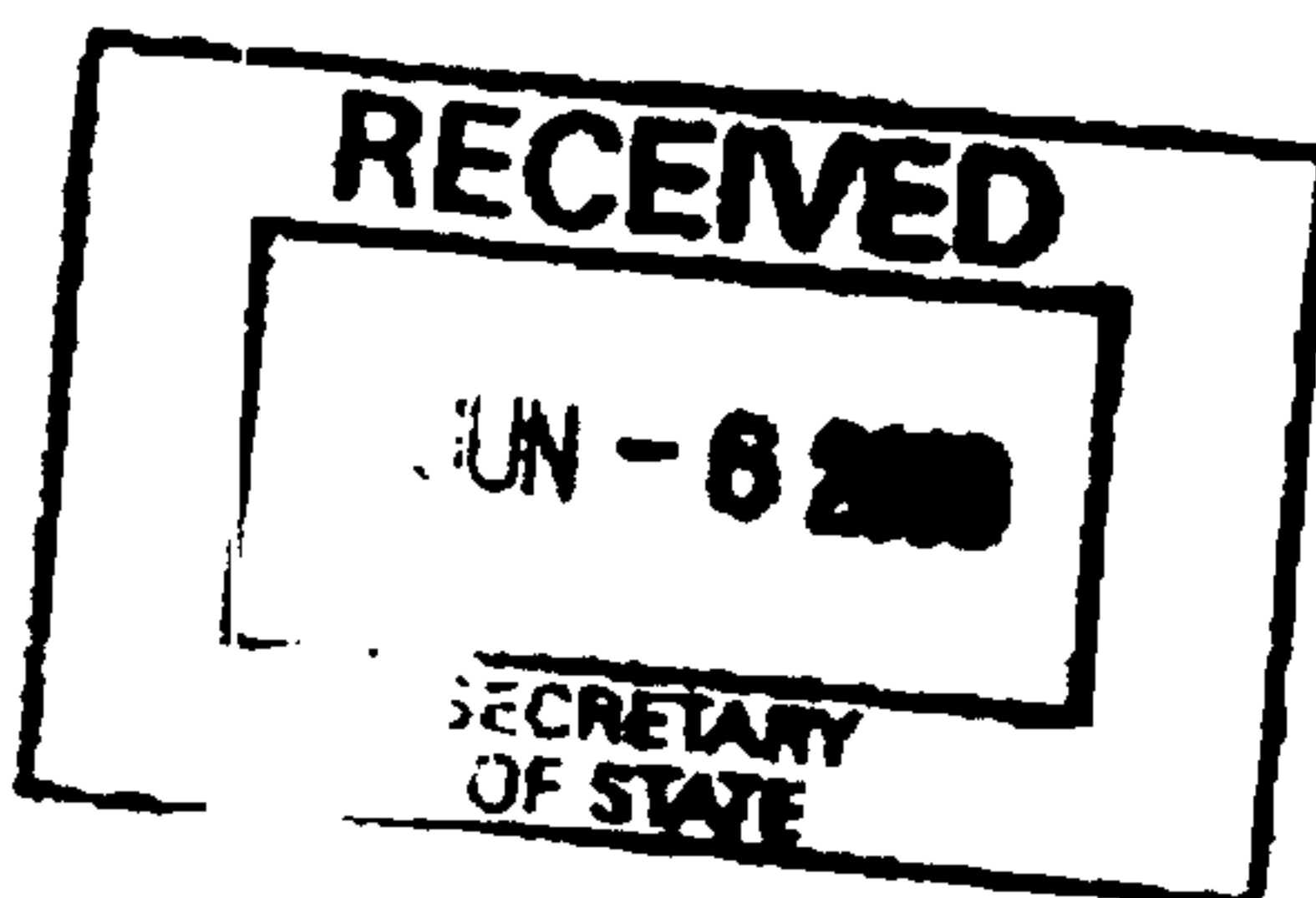
#185-204
Paying: JF
Clerk: [Signature]

20051014000536540 2/3 \$20.00
Shelby Cnty Judge of Probate, AL
10/14/2005 09:55:34AM FILED/CERT

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Alliance Forest Products U.S. Corp.

This domestic corporation name is proposed to be incorporated in Montgomery County and is for the exclusive use of David Eramian, 1 Place Ville Marie 40th Flr, Montreal, Quebec, CA, OC 99999 for a period of one hundred twenty days beginning February 29, 2000 and expiring June 29, 2000.



CERTIFIED COPY

I hereby certify this document was filed in
Montgomery County, Alabama on 5/24/00
Book 223
Page 44

Deese McKinnon
Judge of Probate

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 29, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State



FPB 81 199

State of Alabama Montgomery Co
I Certify This Document
was filed on
5/24/00 3:01:36 PM Abstract# 12512
Reese McKinney, Jr.
Judge of Probate

20051014000536540 3/3 \$20.00
Shelby Cnty Judge of Probate, AL
10/14/2005 09:55:34AM FILED/CERT

CORP 223 PAGE 44

Corporation Amendment	\$ 15.00
1 Index Fee	\$5.00
1 \$0.00per page fee	\$0.00
1 Recording Fee	\$10.00

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20. THE SECRETARY OF STATE'S FILING FEE FOR ALL OTHER AMENDMENTS IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.
ALLIANCE FOREST PRODUCTS U.S. CORP.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

to change the name of the corporation from U.S. ALLIANCE
COOSA PINES CORPORATION

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on January 1 ~~2000~~ 2000.

Article IV The number of shares outstanding at the time of the adoption was 3,000; the number of shares entitled to vote thereon was 3,000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 3,000 and the number of shares voted against such amendment was NONE. (If no shares have been issued write a statement to that effect.)

Date: March 1st, 2000

Martin Lompoze Corporate Secretary
Type or Print Corporate Officer's Name and Title

[Signature]
Signature of Officer

FPB 61 2000