



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

CIRCLE "A" CONSTRUCTION INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixth** day of **July** **1976**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code, increasing the authorized capital stock to 50,000 shs npv.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** / recorded on ~~Film~~ **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 **6th** day of **July**,
A. D., 19**76**.

Secretary of State

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CIRCLE A CONSTRUCTION, INC.

This is to certify that a special meeting of the stockholders of Circle A Construction, Inc., a corporation organized under the laws of the State of Idaho, was held on the 30th day of December, 1975, in Twin Falls, Idaho, pursuant to notice duly given in compliance with the by-laws of said company; that over two-thirds of the stockholders were represented at said meeting and that at said meeting the following resolution was proposed:

WHEREAS, Article V on page 2 of the Articles of Incorporation for Circle A Construction, Inc. states that the total authorized number of shares of the corporation shall be 3,000 at no par value, and

WHEREAS, over two-thirds of the stockholders of the corporation were represented at the said meeting, and the following resolution was unanimously adopted;

NOW, THEREFORE, BE IT RESOLVED, that Article V of the Articles of Incorporation of Circle A Construction, Inc. on page 2, shall be amended to provide that the total authorized number of shares of the corporation shall be 50,000 at no par value.

DATED this 24th day of March, 1976.

Marvin Aslett *3-24-76*
Larry Aslett, Secretary

ATTEST:

Marvin Aslett
Marvin Aslett, President

STATE OF IDAHO)
)
County of Twin Falls) ss.

On this 24th day of March, 1976, before me, the undersigned, a Notary Public for Idaho, personally appeared MARVIN ASLETT and LARRY ASLETT, known to me to be the President and Secretary of Circle A Construction, Inc., respectively, and acknowledged to me that they executed the foregoing instrument for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Marvin Aslett

Notary Public for Idaho
Residing at Twin Falls, Idaho