

State of Idaho

Department of State

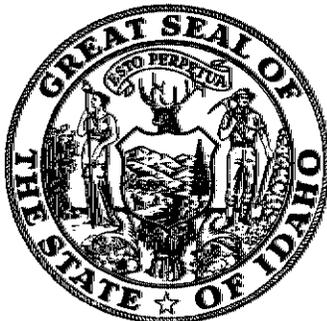
CERTIFICATE OF AMENDMENT OF

KC SPECIALISTS MACHINE AND FABRICATION, INC.
File Number C 113545

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 KC SPECIALISTS MACHINE AND FABRICATION, INC., changing the corporate name to CLAY EXCAVATION, INC., duly executed 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: February 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redman*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF KC SPECIALISTS MACHINE AND FABRICATION, INC.

6 31 AM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provision of Idaho Code Section 30-1-59, et. seq., the undersigned corporation adopts the following Articles of Amendment to its existing Articles of Incorporation as amended:

The following sections of the previously filed Articles of Incorporation shall be modified as follows:

A. The name of the corporation shall be changed to Clay Excavation, Inc.

B. Paragraph 1.1 shall be changed to read:

To engage in the ownership, operation, management, organization or direction of one or more construction and excavation businesses; to conduct the aforesaid business and all of its branches, and to do such other things as are incidental, proper and necessary in the operation of the business; and in carrying out any or all described purposes, to design, manufacture, assemble, buy, sell, import, export, display, distribute, rent, repair, maintain, equip, operate, use, or otherwise deal in the with, at wholesale and at retail, and as principal, agent, backer, broker, commission merchant, or in any other lawful capacity.

All other provisions of the original Articles of Incorporation shall remain the same.

The date of adoption of this amendment is February 26, 1996.

No shares have previously been issued by the corporation, and this resolution and amendment is adopted by the IDAHO SECRETARY OF STATE pursuant to the above-stated statute. 2

DATE 02/29/1996 0900 41372

This Amendment does not provide for the AMEND CHARGE,

CK #: 727 CUST# 3142
10 30.00= 30.00

reclassification, or cancellation of any issued shares. This Amendment does not affect any change in the amount of stated capital.

DATED this 26th day of February, 1996.

BY: Georgann Clay
Georgann Clay, Incorporator

SUBSCRIBED AND SWORN to before me this 26 day of February,
1996.

Mark R. Fuller

Notary public for Idaho
Residing at Idaho Falls
My commission expires:

6-6-97