

ORIGINAL



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE
2003 JUL 29 AM 8:30
STATE OF IDAHO

1. The name of the corporation is:

ALPINE MASONRY & TILE, INC.

2. The text of each amendment is as follows:

A. The language of Paragraph 1 of the original Articles of Incorporation, as changed by Articles of Amendment filed March 11, 2002, to reflect that the name of the corporation became Larese Company, and as further amended by Articles of Amendment filed October 30, 2002, which changed the name of the corporation back to Alpine Masonry & Tile, Inc., is hereby changed again to return the corporation to the name Larese Company.

B. The name of the registered agent of the corporation and the address of that person as identified in Paragraph 5 of the Articles of Incorporation is changed to provide that the registered agent of the corporation is Robyn Larese whose mailing address is Post Office Box 1221, Hailey, ID 83333, and the street address for the registered agent is 312 First Avenue South, Hailey, ID.

3. The date of adoption of the amendment(s) was: November 5, 2002

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ The number of shares outstanding and entitled to vote was 1,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
<u>1</u>	1,000	-0-
<u>5</u>	1,000	-0-

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: November 5, 2002

Signed: Kristian H. Larese

Typed Name: Kristian H. Larese

Capacity: President

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general business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
07/29/2003 05:00
CK: 5663 CT: 2284 DH: 693462
1 @ 30.00 = 30.00 AMEND PROF # 2

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