AMENDED AND RESTATED ARTICLES OF INCORPO SSEDCO, INC.

(Hereinafter to be known as "SPECIALITY STRUCTURES ENGINEERING AND DESIGN COMPANY")

FILED/EFFECTIVE In accordance with the provisions of Section 30-1-1007 of the Idaho Business Corporation Act, as amended, and pursuant to resolutions duly adopted by the shareholder and Board of Director of the corporation, the undersigned corporation hereby adopts the following Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") for such corporation:

FIRST: The name of the corporation is SSEDCO, Inc. (the name of the corporation being changed hereunder to "Speciality Structures Engineering and Design Company", and which is hereinafter sometimes referred to as the "Corporation").

SECOND: The following amendments to and restatement of the Articles of Incorporation were adopted by the shareholder and Board of Director of the Corporation in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE I **NAME**

The name of this corporation (the "Corporation") is:

Speciality Structures Engineering And Design Company

ARTICLE II **PURPOSES AND POWERS**

The Corporation is organized to be engaged in the business of designing a wide variety of projects and structures, including but not limited to industrial facilities, stadiums, schools, etc..., and assisting, reviewing, and consulting other professionals with the design of projects and structures as it relates to civil engineering and with the rendering of any and all services connected in any way therewith in general, and to engage in any and all lawful acts, activities, and/or pursuits for which corporations may presently or hereafter be organized under the Idaho Business Corporation Act.

The Corporation shall have all powers allowed by law, including without limitation those powers described in Section 30-1-302 of the Idaho Code, as amended and supplemented

(the "Code"). The purposes stated herein shall be construed as powers as well as purposes and the enumeration of a specific purpose or power shall not be construed to limit or restrict the meaning of general terms or the general powers; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Fifty Thousand (50,000.00) shares of common stock, no par value per share. All voting rights of the Corporation shall be exercised by the holders of the common stock, and the holders of the common stock of the Corporation shall be entitled to receive the net assets of the Corporation upon dissolution. All shares of the common stock shall be fully paid and nonassessable.

ARTICLE IV REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 477 Shoup Avenue, Suite 109, P. O. Box 50578, Idaho Falls, Idaho 83405-0578, and the name of its initial registered agent at such address is Gregory J. Ehardt. The signature of the initial registered agent is set forth at the end of these Amended and Restated Articles of Incorporation.

ARTICLE V LIMITATION ON LIABILITY

Within the meaning of and in accordance with Section 30-1-830 of the Act:

- (1) No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director, except as provided in this Article V.
- (2) The limitation of liability contemplated in this Article V shall not extend to (a) the amount of a financial benefit received by a director to which he is not entitled, (b) an intentional infliction of harm on the Corporation or its shareholders, (c) a violation of Section 30-1-833 of the Act, or (d) an intentional violation of criminal law.
- (3) Any repeal or modification of this Article V by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.
- (4) Without limitation, this Article V shall be applied and interpreted, and shall be deemed to incorporate, any provision of the Act, as the same exists or may hereafter be amended, as well as any applicable interpretation of Idaho law, so that personal liability of directors and officers of the Corporation to the Corporation or its shareholders, or to any third

person, shall be eliminated or limited to the fullest extent as from time to time permitted by Idaho law.

THIRD: The Amended and Restated Articles were adopted and approved by a Unanimous Written Consent of the Director and Shareholder of the Corporation dated as of May _____, 2000, in accordance with Idaho law. As of the date of the shareholders' Unanimous Written Consent, there were five thousand (5,000) shares of the Common Stock of the Corporation issued and outstanding. No shareholders of the Corporation were entitled to vote in separate voting groups. By the Unanimous Written Consent, all five thousand (5,000) of the outstanding shares of the Corporation's stock voted to adopt the amendment specified above, and no shares voted against such amendment.

<u>FOURTH</u>: The Articles of Incorporation as hereby amended and restated supersede the original Articles of Incorporation and all amendments thereto.

IN WITNESS WHEREOF, these Amended and Restated Articles have been executed as of this 14 day of June, 2000.

SSEDCO, INC., an Idaho corporation (hereafter to be known as Speciality Structures Engineering and Design Company)

By: JAMOUTH
Its President

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, GREGORY J. EHARDT, hereby acknowledges that he has been named as registered agent of Speciality Structures Engineering And Design Company, an Idaho corporation and hereby agrees to act as registered agent of said corporation.

Gregory Thank T Gregory Bhardt, Registered Agent

MAILING ADDRESS

If, upon completion of filing of the above Amended and Restated Articles of Incorporation, the Division elects to send a copy of the said Amended and Restated Articles of Incorporation to the Corporation by mail, the address to which the copy should be mailed is:

Gregory J. Ehardt 477 Shoup Avenue, Suite 109 P. O. Box 50578 Idaho Falls, Idaho 83405-0578





BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

600 SOUTH ORCHARD, SUITE A BOISE, IDAHO 83705-1242 (208) 334-3860 TDD RELAY 1-800-377-3529

May 30, 2000

Secretary of State Statehouse Mail Boise, Idaho 83720

Attn: Tonya Herold

Dear Ms. Herold:

Pursuant to Idaho Code 54-1235, this is to notify you that Specialty Structures Engineering & Design Company (SSEDCO), 1553 East Lincoln Road, Idaho Falls, ID 83401 is eligible to receive a Certificate of Authorization to practice engineering in the State of Idaho as a corporation.

Sincerely,

Linda A. Bowcutt Administrative Secretary

Sinda a Bowlett

cc: SSEDCO

STATE OF IDAHO

BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

TO ALL TO WHOM THESE PRESENTS SHALL COME.

This is to Certify that

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has been issued this Certificate of Authorization, and is authorized to practice

Professional Engineering

in the State of Idaho in accordance with the Laws of Idaho

In Testimony Whereof, this Certificate No. 1111 has been issued, and the Seal of the Board affixed this 7 th, day of June, 2000 at Boise, Idaho.

▶ BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

Muy Chairman of

cretary

FOR ANY REASON, IT MUST, UPON DEMAND, BE RETURNED TO THE BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS. IT MUST BE RENEWED ANNUALLY IN THE MONTH OF JULY. THIS CERTIFICATE IS THE PROPERTY OF THE STATE OF IDAHO AND IN THE EVENT OF SUSPENSION, REVOCATION OR INVALIDATION