



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:

2003 FEB 24 AM 9:22
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Belin Construction, Inc.

2. The text of each amendment is as follows:

Article VIII - The power to appeal and amend bylaws and adopt new bylaws is hereby conferred upon the shareholders, to be exercised by no less than a two-thirds (2/3) majority vote of the issued shares of corporate stock.

3. The date of adoption of the amendment(s) was: February 19, 2003

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 200

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

Amended article	Shares for	Shares against
	200	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: February 20, 2003

Signed: *Darren Belin*

Typed Name: Darren Belin

Capacity: President

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general business p65
Revised 07/2002

IDAHO SECRETARY OF STATE
02/24/2003 05:00
CK: 3887 CT: 21151 BH: 664676
1 @ 30.00 = 30.00 AMEND PROF # 2

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