

CONSENT AMENDMENT OF ARTICLES OF INCORPORATION

OF

AIRPORT LIGHTING MARIA MIRANDA CO.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, holder of all of the subscribed and issued capital stock of AIRPORT LIGHTING MARIA MIRANDA CO., a Corporation organized and existing under and by virtue of the laws of the State of Idaho, and all of the Shareholders of said Corporation entitled to vote on amendments to the Articles of Incorporation, pursuant to Section 30-1-59 of the Idaho Code, do, pursuant to Section 30-1-145 of the Idaho Code, hereby consent to amending the Articles of Incorporation by amending Article First, which, as amended, shall read as follows:

ARTICLE FIRST

The name of the Corporation shall be AIRPORT LIGHTING CO.

IN WITNESS WHEREOF, we, the undersigned, being all of the Shareholders of AIRPORT LIGHTING MARIA MIRANDA CO., have set our hands this 6th day of April, 1998.

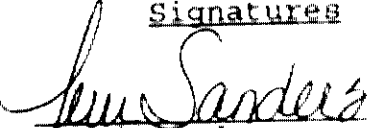
Shares Held

Date

Signatures

10


April 6, 1998


Terri Sanders

10

April 6, 1998

Maria Miranda

By 
Terri Sanders, proxy
for Maria Miranda

The undersigned, President and Secretary of AIRPORT LIGHTING MARIA MIRANDA CO., an Idaho Corporation, hereby certify that said Corporation has 20 shares outstanding, all of which are entitled to vote, that the foregoing Consent Amendment to the

FILED

IDAHO SECRETARY OF STATE

04/15/1998

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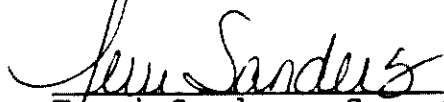
Articles of Incorporation of AIRPORT LIGHTING MARIA MIRANDA CO.,
has been executed by all of the shareholders holding all
outstanding shares of the Corporation and entitled to vote said
shares at and on the date hereof.



Terri Sanders, President

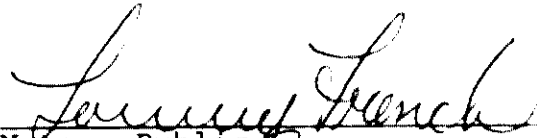
(CORPORATE SEAL)

ATTEST:



Terri Sanders, Secretary

Subscribed and sworn to before me this 8th day of
April, 1998.



Notary Public
Residing at Rupert, Idaho
My Commission Expires: 5-21-2001

(SEAL)