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AMENDED ARTICLES OF MERGER



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95 FEB 3 AM Secretary of State of the State of Idaho

The undersigned corporations, pursuant to Section 30-1-74 of the Idaho Business Corporation Act, hereby execute the following Articles of Merger:

- The Plan of Merger is attached hereto as Exhibit "A" and incorporated herein by reference.
- 2. The name of the Surviving Corporation shall be **PARROTT** MECHANICAL, INC.
- 3. As to each of the undersigned corporations, the number of shares outstanding, all such shares being common stock of one class, entitled to vote on such Plan are as follows:

Name of Corporation	No. of Shares Entitled to Vote
Parrott Mechanical, Inc., an Idaho corporation	50,000 ,
Gem State Plumbing & Heating, Inc., an Idaho corporation	1,000

4. As to each of the undersigned corporations, the total number of shares voted for and against such Plan are as follows:

Name of Corporation	Shares <u>Voted For</u>	Shares <u>Voted Against</u>
Parrott Mechanical, Inc., an Idaho corporation	50,000	-0-
Gem State Plumbing & Heating, Inc., an Idaho corporation	1,000	1DAHO SECRETARY OF STATE 19950203 0900 61517 2 CX #: 12920T CUST# 4260 CORP 1@ 30.00= 30.00

5. The effective date of these Articles of Merger shall be December 31, 1994.

DATED effective the 29th day of December, 1994.

By Delvona R. Rude, President
By Roward L. Rude, Secretary

PARROTT MECHANICAL, INC., an Idaho

"Parrott"

GEM STATE PLUMBING & HEATING, INC., an Idaho Corporation

De vona R. Rus

Ro. Rude, President

y_ Xou

Howard L. Rude, Secretary

"Gem State"

STATE OF IDAHO) :88 County of Kootenai HOWARD L. RUDE, being first duly sworn on oath, deposes and says: That I am the Secretary of Parrott Mechanical, Inc.; that I have read the within and foregoing Amended Articles of Merger; know the contents thereof, and believe the same to be true. SUBSCRIBED AND SWORN TO before me this 30th day of January. 1995. Notary Public in and for the State of Idaho, residing at lowed aline Il My Commission Expires 2-16-97STATE OF IDAHO :88 County of Kootenai HOWARD L. RUDE, being first duly sworn on oath, deposes and says: That I am the Secretary of Gem State Plumbing & Heating, Inc.; that I have read the within and foregoing Amended Articles of Merger; know the contents thereof, and believe the same to be true.

HOWARD I RIDE

SUBSCRIBED AND SWORN TO before me this 300 day of January, 1995.

Notary Public in and for the State of Idaho, residing at free delene

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My Commission Expires 2.16.99

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Exhibit "A"

AMENDED PLAN OF MERGER

THIS AMENDED PLAN OF MERGER is by and between PARROTT ME-CHANICAL, INC., an Idaho corporation (hereinafter "Parrott" or the "Surviving Corporation"), and GEM STATE PLUMBING & HEATING, INC., an Idaho corporation (hereinafter "Gem State").

- A. Parrott is a corporation organized and existing under and by virtue of the laws of the state of Idaho, having an authorized capitalization of fifty thousand (50,000) shares of common stock at a par value of One Dollar (\$1.00) per share, of which fifty thousand (50,000) shares are presently outstanding; and
- B. Gem State is a corporation organized and existing under and by virtue of the laws of the state of Idaho, having an authorized capitalization of fifty thousand (50,000) shares of common stock at a par value of One Dollar (\$1.00) per share, of which one thousand (1,000) shares are presently outstanding; and
- C. The Boards of Directors of Parrott and Gem State, the parties hereto, deem it desirable and in the best interests of the corporations and their shareholders that Gem State be merged into Parrott under Section 368 of the Internal Revenue Code of 1986;

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NOW, THEREFORE, in consideration of the premises and the mutual promises and covenants, and subject to the conditions herein set forth, the merging corporations agree as follows:

- 1. The merging corporations shall be merged into a single corporation by Gem State merging into and with Parrott, which shall survive the merger pursuant to the provisions of Section 30-1-71, et seq., of the Idaho Business Corporation Act. Upon such merger, the separate corporate existence of Gem State shall cease, and the Surviving Corporation shall become the owner, without other transfer, of all the rights and property of the merging corporation, and the Surviving Corporation shall become subject to all debts and liabilities of the merging corporation in the same manner as if the Surviving Corporation had itself incurred them.
- 2. The name of the Surviving Corporation shall be Parrott Mechanical, Inc. The purposes, county where the principal office for the transaction of business shall be located, county where the registered office shall be located, number of directors, and the capital stock of the Surviving Corporation shall be as

appears in the Articles of Incorporation of the Surviving Corporation, and as hereinafter set forth.

- 3. The Articles of Incorporation of Parrott, and any amendments thereto, shall remain the same and in no way be affected or changed because of said merger.
- 4. The Bylaws of Parrott shall remain the same and in no way be affected or changed because of said merger.
- 5. The names and addresses of the persons who shall constitute the Board of Directors of the Surviving Corporation, and who shall hold office until the next annual meeting of the shareholders of the Surviving Corporation, are as follows:

Delvona R. Rude 6600 North Government Way Coeur d'Alene, Idaho 83814

Howard L. Rude 6600 North Government Way Coeur d'Alene, Idaho 83814

- 6. All shares of stock of Gem State shall be automatically canceled upon the merger without other action. After the effective date of the merger, holders of certificates of common stock in Gem State shall surrender their shares to Surviving Corporation, or its duly appointed agent, in such manner as the Surviving Corporation shall legally require. No new shares of Parrott will be issued since the shareholders of both Gem State and Parrott are identical.
- 7. Neither Gem State nor Parrott shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except as contemplated by this Plan.
- 8. This Plan of Merger shall be submitted to the share-holders of the merging corporations for approval in the manner provided by the applicable laws of the state of Idaho. After approval by the vote of the holders of at least two-thirds (2/3) of the issued and outstanding shares of each corporation entitled to vote thereon, Articles of Merger shall be filed as required by the laws of the state of Idaho. The Articles of Merger shall be effective on December 31, 1994.
- 9. The directors of either merging corporation may, at their discretion, abandon this merger, subject to the rights of third parties under contracts relating thereto, without further action or approval by the shareholders of the corporation, at any time before the merger has been completed.

IN WITNESS WHEREOF, the parties hereto have caused this Amended Plan of Merger to be executed by their respective officers thereunto duly authorized effective the 29th day of December, 1994.

PARROTT MECHANICAL, INC., an Idaho Corporation

By Delu

Secretary

"Parrott"

GEM STATE PLUMBING & HEATING, INC., an Idaho Corporation

President

Secretary

By_

"Gem State"