

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION PATR T. CENAPRUSA

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the MAX A. BOSSICES, GREERAL CONTRACTOR, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

first
September
71
in this office on the
day of
30-146 and 30-147, Idaho Code,

Portains a file expression where as or Male STATE CONTRACTOR. INC.

recorded on Film No.

of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, first day of ...

A. D., 19

Secretary of State

AMENDMENTS TO ARTICLES OF INCORPORATION

<u>of</u>

MAX A. BOESIGER, GENERAL CONTRACTOR, INC.

At a meeting of the shareholders duly called upon notice for the specific purpose of amending the Articles of Incorporation of Max A. Boesiger, General Contractor, Inc., and said amendment being adopted by a vote of the holders of the majority of the voting power of all shareholders, the Articles of Incorporation were amended as follows:

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Paragraph One of the Articles of Incorporation is amended as to the name of the corporation. The name of the corporation is hereby amended from MAX A. BOESIGER, GENERAL CONTRACTOR, INC. to MAB GENERAL CONTRACTOR, INC.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 2nd day of August, 1971.

MAX A. BOESIGER, GENERAL CONTRACTOR, INC.

By Patrick Mc Mutry President

ATTEST:

STATE OF IDAHO,)

COUNTY OF ELMORE.

On this 2nd day of August, in the year 1971, before me, the undersigned, a Notary Public in and for said State, personally appeared PATRICK McMURTREY and J. A. ROSS, known to me to be the

President and Secretary of the corporation that executed the instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho Residing at Mountain Home, Idaho