

ARTICLES OF AMENDMENT
OF
ENGELMANN DESIGN/BUILDING, INC.

FILED/EFFECTIVE
00 APR 12 AM 8:57
CLERK OF STATE
STATE OF IDAHO

The undersigned, being the President of Engelmann Design/Building, Inc., does hereby make this amendment to the Articles of Incorporation for Engelmann Design/Building, Inc., which amendment was duly adopted by the shareholders of the corporation on April 10, 2000.

Article I shall be amended to read as follows:

The name of the corporation is Engelmann, Inc.

This Amendment did not provide for an exchange, reclassification or cancellation of issued shares;

There are 3,681 common shares of the corporation issued and outstanding, and each common share was entitled to cast a single vote;

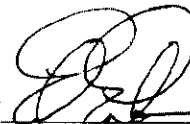
All 3,681 shares of the corporation were voted in favor of this Amendment to the Articles of Incorporation, which was sufficient for approval of the Amendment.

All other provisions of the Articles of Incorporation filed April 1, 1986, as amended April 7, 1995, shall remain the same.

IN WITNESS WHEREOF, these Articles of Amendment are executed this 12 day of April, 2000.

ENGELMANN DESIGN/BUILDING, INC.

By



Earl Engelmann, President

IDAHO SECRETARY OF STATE

04/12/2000 09:00
DN: 2349 CT: 12794 DN: 300264

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