

FILED EFFECTIVE

03 NOV 24 AM 10:49

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CUSTOM MASONRY SUPPLY, INC.

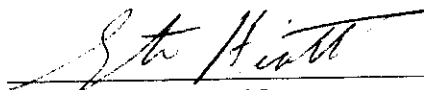
1. **Name.** The name of the corporation is **Custom Masonry Supply, Inc.**
2. **Text of Amendment Adopted.** Article FIRST of the Articles of Incorporation has been amended to read in its entirety as follows:

FIRST: **Name.** The name of the corporation is **Hiatt Industries, Inc.**

3. **Date of Adoption of Amendment.** The Amendment was adopted on November 14, 2003.

4. **Approval By the Stockholders.** The Amendment was adopted by Stockholder action. At the time of the Amendment, there were 100 shares of outstanding stock, with 100 votes entitled to be cast separately on the Amendment, and there were 100 votes indisputably represented at the meeting; and 100 votes cast for the Amendment, and zero votes cast against the Amendment, and that the number cast for the Amendment was sufficient for approval.

In witness whereof, I have subscribed these Articles of Amendment this 20 day of November, 2003.



Steve Hiatt, President

IDAHO SECRETARY OF STATE
11/24/2003 05:00
CK: 4873 CT: 64588 BH: 713226
1 @ 30.00 = 30.00 AMEND PROF # 2

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