# State of Idaho

# **Department of State**

CERTIFICATE OF AMENDMENT
OF

K & L CONSTRUCTION, INC. File Number C 113547

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of K & L CONSTRUCTION, INC., changing the corporate name to KLEMO & LAPSLEY CONSTRUCTION, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 29, 1996



Pite of Cenarrusa SECRETARY OF STATE

By Shuye Dhines

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SEGTATORS AND SEGTATORS

### ARTICLES OF AMENDMENT TO

#### ARTICLES OF INCORPORATION

OF

#### K & L CONSTRUCTION, INC.

The Articles of Incorporation of K & L CONSTRUCTION, INC. are hereby amended as follows:

- Paragraph 1 of the Articles of Incorporation of K & L Α. CONSTRUCTION, INC. is deleted in its entirety and replaced by the following.
- The name of the corporation is Klemo & Lapsley 1. Construction, Inc.
- Except for this designated amendment, the Articles of Incorporation filed on January 26, 1996 shall be unchanged.

This Article of Amendment to the Articles of Incorporation changing the corporate name was presented by resolution to the sole incorporator of this corporation on February 24, 1996, and this Article of Amendment was adopted by resolution of the sole incorporator of this corporation. There have been no shares of stock of this corporation issued to any shareholder to this date.

DATED this 24th day of February, 1996.

KLEMO & LAPSLEY CONSTRUCTION, INC. formerly: K & L Construction, Inc.

Incorporat

30.00=

30.00

#### VERIFICATION

STATE OF IDAHO )
County of Latah )

I, Ronald J. Landeck, the sole incorporator of K & L Construction, Inc., verify that I adopted a resolution on behalf of the corporation approving this Articles of Amendment to Articles of Incorporation. This Articles of Amendment to Articles of Incorporation set forth above is true and correct.

Ronald J. Landeck, Incorporator

SUBSCRIBED AND SWORN to before me this 24 day of February, 1996.

NOTARY PUR Residing a My commiss

NOTARY PUBLIC for Idaho. Residing at Moscow.

My commission expires:

ARTICLES OF AMENDMENT -- 2

## FEB 29 8 27 M LESOLUTION OF SOLE INCORPORATOR

SECRETARE STATE STATE OF 18AHO

OF

#### K & L CONSTRUCTION, INC.

The sole incorporator of K & L Construction, Inc. hereby adopts the following resolution for said corporation:

RESOLVED, that the Articles of Incorporation of K & L Construction, Inc. be amended by changing the name of the corporation to Klemo & Lapsley Construction, Inc.

When signed by the sole incorporator of this corporation, this resolution shall hereby be approved.

DATED this 24th day of February, 1996.

K & L Construction, Inc.

By:

ld J. Landeck Incorp