



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

03 MAR 14 PH 3:01

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

A & J Construction Co., Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Amend Article 1 - Name Change - A & J Construction Co., 1 Inc.

3. The date of adoption of the amendment(s) was: 3/14/2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

37027

IDAHO SECRETARY OF STATE

03/17/2008 05:00

CK: CASH CT: 103208 SH: 1104791
1 @ 30.00 = 30.00 AMEND PROF # 2

Dated: 3/14/2008

Signed: Jay R. Jackson

Typed Name: Jay R. Jackson

Capacity: President

Instructions of amendment
at business end Revised 11/2004

Web Form
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