

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BENCHMARK CONSTRUCTION, INC.

File Number C 36504

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 BENCHMARK 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: December 29, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonaya Herold*

Dec 29 | 47 PM '95

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SECRETARY OF STATE BENCHMARK CONSTRUCTION, INC.
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: That at a Special Joint Meeting of Shareholders and Directors held on the 22nd day of December, 1995, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

BE IT RESOLVED, that Article VIII, of the Articles of Incorporation of the corporation be and it is hereby amended to read as follows:

"ARTICLE VIII

There shall be two (2) directors of the corporation, but the number of directors may be increased or decreased from time to time as provided by the bylaws. "

All remaining and preceding Articles of said Articles of Incorporation of Benchmark Construction, Inc., shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

DATED this 22nd day of December, 1995.

BENCHMARK CONSTRUCTION, INC.

By 
Its President

ATTEST:


Susan L. Bienna
Secretary

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ARTICLES OF INCORPORATION - 1

IDaho SECRETARY OF STATE
DATE 12/29/1995 0900 26026

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STATE OF IDAHO)
) ss.
County of Canyon)

BURTON O. BRENNAN and SUSAN G. BRENNAN, being first
duly sworn, depose and say:

That they are the President and Secretary, respectively, of Benchmark Construction, Inc., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment on behalf of the corporation, have read the foregoing Articles of Amendment to the Articles of Incorporation of Benchmark Construction, Inc., know the contents thereof, and believe the facts therein stated to be true and correct to the best of their knowledge and belief.

DATED this 22nd day of December, 1995.

Beth O. Bremer
President

RECEIVED

President
James J. Brennan
Secretary

Secretary

SUBSCRIBED AND SWORN TO before me this 22nd day of December, 1995.

John T. Prun
Notary Public for Idaho
My Commission Expires: 7-30-98

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