



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

KEYS CONSTRUCTION CO., INC

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *17th* day of *November* 19 *75*, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to *KEYS & RENFRO CONSTRUCTION CO., INC.*

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~Film No.~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *17th* day of *November*, A. D., 19 *75*.

Secretary of State

5774

AFFIDAVIT AND CERTIFICATE OF CONSENT OF ALL STOCKHOLDERS
TO AMENDMENT OF ARTICLES OF INCORPORATION AND
ADOPTION OF AMENDMENT PURSUANT TO RESOLUTION OF STOCKHOLDER

STATE OF IDAHO)
) ss.
County of Canyon)

JAMES W. KEYS and LOIS CAROL RENFRO, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of KEYS CONSTRUCTION CO., INC., a corporation; that a special meeting of the shareholders duly called upon notice of the specific purpose of said meeting was held and upon consent of all the stockholders of Keys Construction Co., Inc., to wit, James W. Keys, Audrey M. Keys, Robert D. Renfro and Lois Carol Renfro, the following Resolution was duly adopted:

RESOLVED That the Articles of Incorporation of Keys Construction Co., Inc. be amended to change the name of said corporation to Keys & Renfro Construction Co., Inc. and, accordingly, Paragraph I of the Articles of Incorporation of Keys Construction Co., Inc. be amended to read as follows:

"The name of this corporation is Keys & Renfro Construction Co., Inc."

We, the undersigned, James W. Keys, President, and Lois Carol Renfro, Secretary, of Keys Construction Co., Inc. do hereby certify that the foregoing "Articles of Amendment of the Articles of Incorporation of Keys Construction Co., Inc." were duly adopted at said meeting of said stockholders of said corporation duly convened according to law; which said meeting was held at the principal office of the corporation at Caldwell, Canyon County, Idaho, on the 15th day of October, 1975, and we do further certify that all of the shares of stock of said corporation issued and outstanding at the time of holding said meeting

and all of the shareholders representing said shares voted in favor of said resolution and that said resolution was unanimously adopted;

That the foregoing copy of said Resolution and Amendment to said Articles of Incorporation is a full, true and correct copy of the original thereof;

IN WITNESS WHEREOF, We, the undersigned, James W. Keys, President, and Lois Carol Renfro, Secretary, have hereunto set their hands and have caused the corporate seal of said corporation to be affixed hereunto at Caldwell, Canyon County, Idaho, this 31st day of October, 1975.

James W. Keys
President

Lois Carol Renfro
Secretary

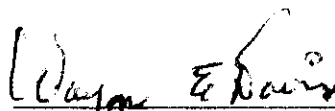
Subscribed and sworn to before me this 31st day of October, 1975.

Wayne E. Davis
Notary Public for Idaho
Residing at Caldwell, Idaho

STATE OF IDAHO)
) ss.
County of Canyon)

On this 31st day of October, 1975, before me, WAYNE E. DAVIS, a Notary Public in and for said State, personally appeared James W. Keys and Lois Carol Renfro, known to me to be the president and secretary, respectively, of Keys Construction Co., Inc., a corporation, and each, upon oath in due form of law, stated that they were the presiding officer and secretary, respectively, of the meeting of shareholders of Keys Construction Co., Inc. at which the Articles of Incorporation of Keys Construction Co., Inc. were amended, as set forth in the foregoing Articles of Amendment of the Articles of Incorporation; that they have read the above and foregoing Certificate and Affidavit and have executed the above and foregoing Certificate and Affidavit and that the matters and facts as set forth in said Articles of Amendment and in said Certificate and Affidavit are true and correct to the best of their knowledge and information and belief.

WITNESS My hand and notarial seal this 31st day of October, 1975.



Notary Public for Idaho
Residing at Caldwell, Idaho