

To : Secretary of State  
State of Idaho, Department of State

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SECRETARY OF STATE  
STATE OF IDAHO

From : David F. Tyler, and Darlene M. Tyler  
11413 Meadowbrook Circle  
Nampa, Idaho 83686  
Phone 465-7629

Date 1-24, 1998

C 103429  
Chg officers

Dear Sir,

We are enclosing a copy of the Articles of Incorporation of Tyco Structural Enterprises, Inc. as received by your office on Sep. 20, 1993. The purpose of this letter is to announce a major change to said Corporation.

Effective this date, two principals have severed any and all interests in and to Tyco Structural Enterprises, Inc. Those Two Principals are; David F. Tyler and Darlene M. Tyler. Both reside at 11413 Meadowbrook Circle, Nampa, Id. 83686.

The two remaining principals are still in place within the corporation and still functioning. Those two are Brian C. Tyler, and Diane D. Tyler.

*Darlene Tyler*  
Darlene Tyler