66760

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

VILLAGE HOMES, INC.

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 VILLAGE HOMES, INC., changing the corporate name to VILLAGE CONSTRUCTION, INC., duly signed and verified 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: April 25, 1994



SECRETARY OF STATE

By Lewy J Clark

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

of

- Am 25 3 09 PM '94

VILLAGE HOMES, INC. SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is VILLAGE HOMES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on April 14, 1994, in the manner prescribed by the Idaho Business Corporation Act:

Paragraph "First" of the Articles of Incorporation of Village Homes, Inc., is hereby amended to read as follows:

"First: The name of this corporation shall be Village Construction, Inc."

THIRD: The number of shares outstanding at the time of said amendment was 2,000, and the number of shares entitled to vote thereon was 2,000, all of which shares are common capital stock, each entitled to one (1) vote per share.

FOURTH: One Thousand (1,000) shares were voted for such amendment and zero (0) shares were voted against such amendment.

Dated This 19 day of April, 1994.

VILLAGE CONSTRUCTION, INC., formerly VILLAGE HOMES, INC.

By Jane Jane

ATTEST:

JUDY A. RASMUSSEN, Secretary

IDAHO SECRETARY OF STATE 19940425 0900 75050 2 CK #: 7004 CUST# 14270 CDRP 10 30.00= 30.00

VERIFICATION

STATE OF IDAHO)	
	:SS	
County of Ada)	

(SEAL)

The undersigned, L. JAMES RASMUSSEN, being sworn, states that the undersigned is the President of VILLAGE CONSTRUCTION, INC., formerly known as VILLAGE HOMES, INC., that the undersigned is duly authorized to act in behalf of said corporation, and that the facts set forth in the foregoing Articles of Amendment are true, accurate and complete to the best of the undersigned's knowledge and belief.

L. James Rasmusseri

President

SUBSCRIBED AND SWORN To before me this 19th day of April, 1994.

Notary Public for Idaho

Kesiding at: Bhise Idaho My Commission Expires:

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