

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

MOUNTAIN STATES EXCAVATION, INC.

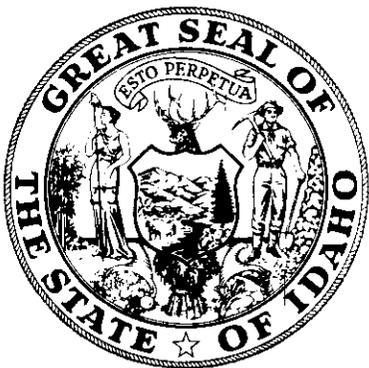
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TRISTATE EXCAVATION, 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 June 19, _____, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

M. Minaman
Corporation Clerk

AMENDMENT OF ARTICLES
MAY 15, 1989

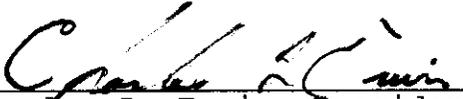
JUN 19 4 01 PM '89

On the fifteenth day of May 1989, the Shareholders of Mountain States Excavation, Inc., did meet after proper notice to consider the following: SECRETARY OF STATE

RESOLVED that the name of the corporation shall be changed to Tristate Excavation, Inc. from its current name of Mountain States Excavation, Inc., and that the Articles of Incorporation and all other documents relating to said name shall be changed accordingly.

After discussion, said resolution was proposed by Wayne Eskridge and seconded by Charles L. Erwin. There were 50,000 shares qualified to vote on said amendment with 50,000 voting for and no shares voting against. The resolution was approved and the President and Secretary were instructed to file the necessary documents with the Secretary of State to make said change of name official.

IN WITNESS WHEREOF, We hereunto set our hand this 22nd day of May, 1989 and certify that this is a true record of the actions of the shareholders.

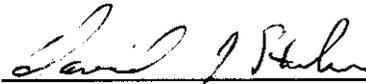

Charles L. Erwin, President


Wayne Eskridge, Secretary

STATE OF IDAHO)
 :SS
County of Ada)

I, the undersigned, a Notary Public in and for said county and State hereby certify that on this 22nd day of May, 1989, personally appeared before me CHARLES L. ERWIN AND WAYNE ESKRIDGE known to me to be the President and Secretary of Mountain States Excavation, Inc., and being first duly sworn, stated that they signed the foregoing instrument on behalf of the corporation.

GIVEN under my hand and official seal the day and date above written.


NOTARY PUBLIC for said County and State.
My commission expires: 10/15/89