



ARTICLES OF AMENDMENT (General Business)

2009 APR 29 AM 8:38

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned **SECRETARY OF STATE**
corporation amends its articles of incorporation as follows: **STATE OF IDAHO**

FILED EFFECTIVE

1. The name of the corporation is:

O.S. Electric & Gutter, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article One

Name

The name of the corporation shall be O.S. Contractors, Inc.

3. The date of adoption of the amendment(s) was: April 15, 2009

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: April 27 2009

Signed: Owen B. Swanson

Typed Name: Owen B. Swanson

Capacity: President

Photostatic of amendment,
if business signed Revised 11/2004

Whit. Form 1

IDAHO SECRETARY OF STATE
04/29/2009 03:00
CK: 238490 CT: 172899 BH: 116A225
1 @ 38.00 = 38.00 AMEND PROF # 2

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