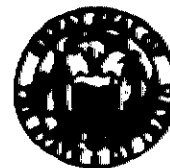


# ARTICLES OF AMENDMENT



To the Secretary of State of the State of Idaho

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

1. The name of the corporation is: CRESTLINE CONSTRUCTION, INC.

2. The text of each amendment is as follows:

A-I The name of the Corporation is amended to be: Stellmon Contractors, Inc.

A-VI The address of this Corporation's initial registered office and the name of its original registered agent at such address has been amended to:  
Nadine Lovett  
5935 N. 16th Street  
Coeur d'Alene, Idaho 83815

A-VII The number of Directors constituting the initial Board of Directors of this Corporation is 2. The names and addresses of persons who are to serve as Directors until the first annual meeting of stockholders or until their successors are elected and qualify are; has been amended to:

A. Nadine Lovett  
5935 N. 16th Street  
Coeur d'Alene, Idaho 83815

B. Jill Wiseman  
701 W 575 S  
Lehi, Utah 84043

A-VIII The name and address of each incorporator is, has been amended to:

A. Nadine Lovett  
5935 N. 16th Street  
Coeur d'Alene, Idaho 83815

B. Jill Wiseman  
701 W 575 S  
Lehi, Utah 84043

Each of the above named incorporators have subscribed for 1 share of common stock of this corporation.

98 JUL - 8 AM 9:20  
SECRETARY OF STATE  
STATE OF IDAHO

FILED

3. The date of adoption of the amendment(s) was JULY 1, 1998

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

Amended article      Shares for      Shares against

Customer Acc #

(If using pre-paid amount)

STATE OF IDAHO

07/08/1998 09:00  
CR: 2534 LT: 73022 BH: 126141

1 @ 30.00 = 30.00 AMEND PROF  
1 @ 20.00 = 20.00 EXPEDITE C

Dated: JULY 6, 1998

Signed by: Nadine Lovett

Its PRESIDENT

(Capacity of signer)

C105910