

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

MARK B. GARFF CONSTRUCTION COMPANY

File Number C 102532

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **MARK B. GARFF CONSTRUCTION COMPANY** to **GARFF CONSTRUCTION CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: November 22, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

59 NOV 22 1993 9:18

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on June 23 1993, authorizing it to transact business in the State of Idaho under the name of Mark B. Garff Construction Company
2. Its corporate name has been changed to Garff Construction Corporation
3. The name which it shall use hereafter in the State of Idaho is Garff Construction Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 10/26/99

Garff Construction Corporation

(Corporation Name)

By William R. Garff

Its President

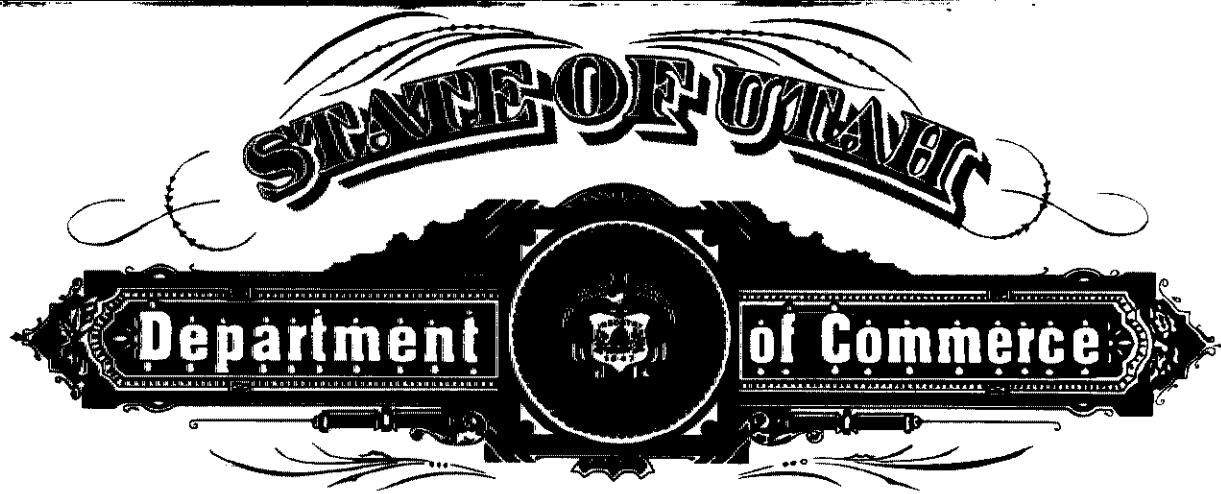
(specify capacity of signer)

Customer Acct # 11-221999-09-00
IDAHO SECRETARY OF STATE

(If using pre-paid account)

CK: 6000 D/V 10/26/99 USM/P287948

$1 @ 30.00 = 30.00$ AMEND CERT # 2



CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

GARFF CONSTRUCTION CORPORATION

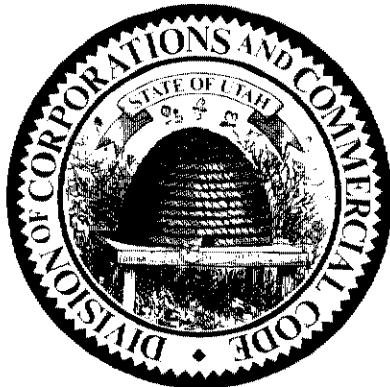
is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on **MAY 14, 1973** and is currently in good standing, as appears in the records of the Division. The following is additional information pertaining to this corporation

07-12-84 Increased authorized shares to 1,000,000 common @ \$1.00 par

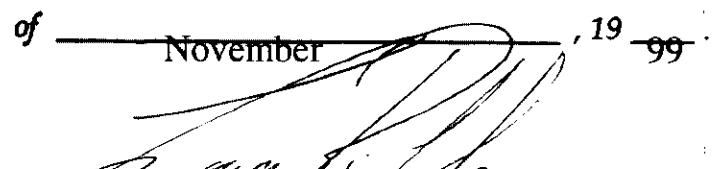
→ 12-12-97 Amended articles filed to change the name to Garff Construction Corporation, formerly Mark B. Garff Construction Company

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: **CO 059765**



Dated this 17TH day
of November, 1999


Lorena P. Riffle
Division Director of
Corporations and Commercial Code