



ARTICLES OF AMENDMENT (General Business)

2005 NOV 16 AM 9:01

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Pugh Bros. Const., 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:

The name of this corporation shall be ~~PUGH BROS. CONST. INC.~~ PUGH BROS. INVESTMENTS, INC.

3. The date of adoption of the amendment(s) was: November 11, 2005

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: November 11, 2005

Signed: Ronald W. Pugh

Typed Name: Ronald W. Pugh

Capacity: President

Forms/Articles of Amendment
al Business, pnvrl Revised 11/2004

IDAHO SECRETARY OF STATE
11/16/2005 05:00
CK: 10531 CT: 118414 RH: 922469
1 @ 30.00 = 30.00 AMEND PROF # 2

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