

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
INTERMOUNTAIN CONSTRUCTION, INC.**

FILED EFFECTIVE
FEB 13 PM 2:09
STATE OF IDAHO

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 Intermountain Construction, Inc.
2. The text of the amendment is as follows:
 - 2.1 The corporation shall no longer issue preferred stock.
 - 2.2 Article V of the Articles of Incorporation is hereby amended and shall read as follows:

The capital stock of the corporation shall be one thousand (1,000) shares of common stock without par value.
 - 2.3 Each share of preferred stock issued and outstanding, as of the date of the adoption of these Articles of Amendment, shall be converted to and become one share of issued and outstanding common stock of this corporation. All shares of common stock of this corporation shall have the same rights and preferences.
3. The date of adoption of the amendments stated herein was: February 15, 2002.
- 4.1 The amendment set forth herein was adopted by the unanimous consent by the Board of Directors and all Stockholders of this corporation.
- 4.2 At the date of the adoption of said amendment the number of shares of common stock of this corporation issued and outstanding was fifty-nine (59) shares.
- 4.3 At the date of adoption of the amendment set forth herein the number of issued and outstanding shares of preferred stock of this corporation was six (6).
- 4.4 All shares of common stock and all shares of preferred stock cast their vote in favor of the amendments set forth herein.

Date: February 15, 2002

ATTEST: 
SECRETARY: LARRY TAYLOR


INTERMOUNTAIN CONSTRUCTION, INC.
BY: JEFFREY OGDEN, PRESIDENT
FEB 13 2003 05:00
CN: 5087 C: 115824 BN: 656590
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