

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

*NORTHWEST SYSTEMS INC.*

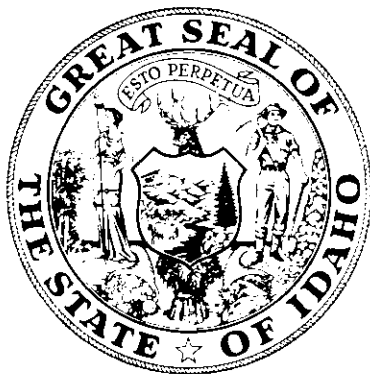
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

*BOISE DRYWALL & ACOUSTICAL CO., INC.*

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated *January 20*, 19 *82*



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

STATE OF IDAHO )

County of Ada ) s.s.

I, Miren E. Artiach, a notary public, do hereby certify that on this 20th day of January, 1982, personally appeared before me Richard  
E. Obendorf, who being by me first duly sworn, declared that he is the President of BOISE DRYWALL & ACOUSTICAL CO., INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Miren E. Artiach

Notary Public for Idaho

Residing at: Boise, Idaho

My commission expires: 4-15-84

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ARTICLES OF AMENDMENT

TO

SECRETARY OF  
STATE

BOISE DRYWALL & ACOUSTICAL CO., INC.

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These Articles of Amendment and the following certificate is hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of Boise Drywall and Acoustical Co., Inc., an Idaho corporation and to effect a change of name of said corporation to Northwest Systems Inc.

The undersigned, Richard E. Obendorf, President of said corporation, and Richard I. Gallegos, Secretary of said corporation, do hereby respectively certify as follows:

I

That a meeting of all of the stockholders of Boise Drywall and Acoustical Co., Inc., an Idaho corporation, was held on December 15, 1981, at 1627 S. Orchard, Boise, Idaho, pursuant to call and waiver of notice signed by all of the stockholders and filed in the minute book of the corporation.

II

That at such meeting, the following resolution was presented and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, that Article I, of the Articles of Incorporation of Boise Drywall and Acoustical Co., Inc., be amended by deleting the entire first Article and inserting in place thereof, the following:

#### ARTICLE I

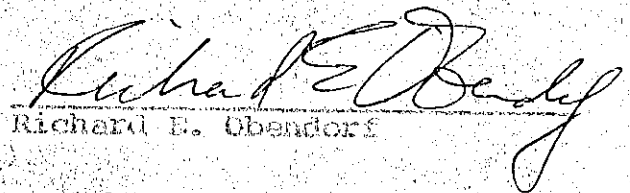
The name of the corporation is NORTHWEST SYSTEMS INC.


BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they are hereby, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State for the State of Idaho, and to do all things necessary in order to duly effect the change of name of this corporation in accordance with this resolution.

III

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, respectively, and we there fore execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 15th day of January, 1982.

  
Richard E. Obendorf

  
Richard T. Gallegos

STATE OF IDAHO

County of Ada

ss.

On this 18th day of January, 1932, before me, the undersigned, a Notary Public in and for said State, personally appeared RICHARD B. OBENDORF and RICHARD T. GALLIBOS, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Rhona J. Hall

Rhona J. Hall  
Notary Public for Idaho  
Residing at Boise, Idaho

