

CERTIFICATE OF AMENDMENT OF

| NORTHERN | CIRCLE | CONSTRUCTORS. | INC. |
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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

ENERGY PRODUCTS CONSTRUCTION, 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 August 26 . 19 82



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION ENERGY PRODUCTS CONSTRUCTION, INC. a corporation of the State of Idaho

ENERGY PRODUCTS CONSTRUCTION, INC., a corporation of the State of Idaho, pursuant to the provisions of Idaho Code, Sections 30-1-58 thru 30-1-63, hereby certifies that under the authority of Idaho Code, Section 30-1-145, the holders of all of the issued and outstanding shares of the corporation, by written consent dated the 13th day of August, 1982, agreed that Article 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE I.

That the name of the corporation is "NORTHERN CIRCLE CONSTRUCTORS, INC.".

DATED this 18th day of August, 1982.

ENERGY PRODUCTS CONSTRUCTION, INC.

Norman K. Sowards, President

ATTEST: Sue Walker, Secretary

STATE OF IDAHO)

SS.

County of Kootenai)

On this 13 14 day of August, 1982, before me, a Notary Public in and for said State, personally appeared NORMAN K.

SOWARDS and Sue Walker, the President and Secretary, respectively, of ENERGY PRODUCTS CONSTRUCTION, INC., an Idaho Corporation, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public for Idaho
Residing at: Coeur d'Alene
My Commission Expires:

STATE OF IDAHO)
ss.
County of Kootenai)

NORMAN K. SOWARDS being first duly sworn on oath, deposes and says:

That he is the President of the corporation, ENERGY PRODUCTS CONSTRUCTION, INC., that he has read the foregoing Certificate of Amendment, and knows the contents thereof; and that the same is true of his own knowledge.

Morman K. Sowards, President

SUBSCRIBED and sworn to before me this $\frac{16 \text{ M}}{1982}$ day of August, 1982.

Notary Public for Idaho Residing at:

My Commission Expires:

WE, the undersigned, constituting the stockholders of all of the issued and outstanding common stock of ENERGY PRODUCTS CONSTRUCTION, INC., and the Board of Directors thereof, do hereby consent that Article I of the Articles of said corporation be amended to read as follows:

ARTICLE I.

That the name of said corporation is "Northern Circle Constructors, Inc.".

Signed and consented this <u>izth</u> day of August, 1982.

ENERGY PRODUCTS OF IDAHO, INC., an Idaho Corporation:

BY: N. K. Sowards, President

Attest: Sue Walker, Secretary

orman K. Sowards

Tyan D Stowant

homas H. Daniels

CONSENT