

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
Modern Pre-Cast, Inc.

FILED

99 JAN 25 PM 2:25

STATE OF IDAHO

PURSUANT TO the provisions of Section 30-1-1006 of the Idaho Code, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

First: The name of the Corporation is Modern Pre-Cast, Inc.

Second: The corporation has not yet issued any shares. Pursuant to Section 30-1-1005 of the Idaho Code the incorporator of the corporation may adopt one or more amendments to the articles of incorporation.

Third: Article FIRST of the Articles of Incorporation is amended in its entirety to read as follows:

FIRST: The name of the corporation is Modern Pre-Cast of Idaho, Inc.

Fourth: No other amendments are made.

Fifth: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

Sixth: The amendment does not effect a change in the amount of stated capital.

Seventh: The amendment was adopted the date first written below

IDAHO SECRETARY OF STATE
01/25/1999 09:00
CK: 5788 CT: 23171 BH: 181612
1 @ 38.00 = 38.00 AMEND PROF # 2

C127058

DATED this 21st day of January, 1999.

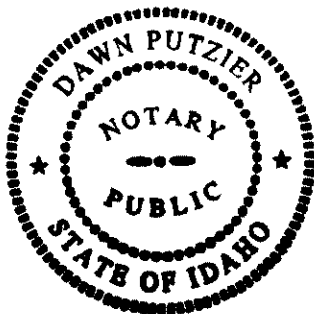
Modern Pre-Cast, Inc.

DAN JENSEN: *Dan Jensen*
Sole Incorporator

VERIFICATION

STATE OF IDAHO)
) ss.
County of Gem)

I, Dawn Putzier, a Notary Public, do hereby certify that on this 21st day of January, 1999, personally appeared before me DAN JENSEN, who being by me first duly sworn, declared that he is the incorporator of Modern Pre-Cast, Inc., that he signed the foregoing document as the sole incorporator of the Corporation, and that the statements therein contained are true.



Dawn Putzier
Notary Public for Idaho
Residing at Emmett, Idaho
My Commission Expires: 11-10-99