



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

2004 NOV 12 AM 9:42

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:

STATE OF IDAHO

1. The name of the corporation is:

Round Valley Redi-Mix 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:

- 1.) Change of corporate name to: Round Valley Rock Inc.

(street address) 5 Mile East Fork Road, Clayton Idaho 83227

(mailing address) P.O. Box 163, Clayton Idaho 83227

- 2.) New Officers for Round Valley Rock Inc.

(President, Project Manager)

Wesley Sherwood P.O. Box 163, Clayton Idaho 83227

(Vice-President)

Christian Fobair, 811 Songbird Lane, Saratoga Utah 84043

(Secretary)

Michelle Gill, P.O. Box 902, Twin Falls Idaho 83303-0902

3. The date of adoption of the amendment(s) was: November 8th 2004

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: November 8th 2004

Signed: W. Sherwood

Typed Name: Wesley Sherwood

Capacity: President

9 copies of articles of amendment  
general business pmd  
Revised 10/2003

IDAHO SECRETARY OF STATE  
11/12/2004 05:00  
CK: 1435 CT: 171888 BH: 776144  
1 @ 38.00 = 38.00 AMEND PROF # 2

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