

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.



SECRETARY OF STATE

Corporation Clerk

ARTICLE OF AMENDMENT

On March 23, 1980, the shareholders of The Masonry Center, Inc., adopted by written unanimous consent pursuant to Section 30-1-145, Idaho Code, an amendment to the Articles of Incorporation, which amendment provides in full:

ARTICLE XV

First Amendment to the Articles of Incorporation of The Masonry Center, Inc.

Section 1. The shareholders and members of the Board of Directors are engaged in other business ventures and are not required to devote all of their business time to the affairs of The Masonry Center, Inc., but shall devote as much time as each individually shall deem necessary for the proper and efficient conduct of the business of The Masonry Center, Inc. The shareholders and members of the Board of Directors have no obligation to offer to The Masonry Center, Inc., any business opportunities, regardless whether the business opportunity is germane to the business of The Masonry Center, Inc., or whether knowledge of the business opportunity was acquired while conducting the business of The Masonry Center, Inc.

Section 2. This amendment to the Articles of Incorporation of The Masonry Center, Inc., shall be adopted by unanimous vote of the outstanding shares of the corporation.

At the time of the adoption of this amendment Article XV, 10,000 shares of The Masonry Center, Inc., were issued and entitled to vote on the proposed amendment. The amendment Article XV was adopted by unanimous consent of all shareholders, no shareholder dissenting.

This information is provided pursuant to Section 30-1-61, Idaho Code.

IN WITNESS WHEREOF, We sign duplicate originals of this Article of Amendment on this 23 day of March., 1980.

President

Lawrence Rupp Assistant Secretary

ARTICLE OF AMENDMENT

AFFIDAVIT OF SCOTT CHANDLER VERIFYING ACCURACY OF ARTICLE OF AMENDMENT

Scott Chandler, being first duly sworn on oath deposes and states:

- 1. I am the President of The Masonry Center, Inc. I have personal knowledge of the facts set forth.
- 2. I have read the document titled ARTICLE OF AMENDMENT, executed on March 23, 1980.
- 3. I declare that the ARTICLE OF AMENDMENT accurately recites the text of the Article of Amendment and the fact that such Article was approved by the shareholders of The Masonry Center, Inc., on the date stated above.

Further affiant sayeth naught.

Scott Chandler

Subscribed and sworn to before me on this <u>z3</u>nday of Mandu_______, 1980.

Margari Q. Dwys.

Notary Rublic.

SHAREHOLDERS WRITTEN CONSENT
TO ADOPTION OF ARTICLE XV OF
THE ARTICLES OF INCORPORATION
OF THE MASONRY CENTER, INC.

Pursuant to Sections 30-1-145 and 30-1-59, Idaho Code, the shareholders of The Masonry Center, Inc., acting individually and voluntarily, with full understanding that Article XV minimizes the fiduciary obligations of the members of the Board of Directors of The Masonry Center, Inc., do hereby give their written consent, pursuant to Article I, Section 8, of the Bylaws of The Masonry Center, Inc., to the adoption of Article XV as an amendment to the Articles of Incorporation, and understand that this amendment Article XV is in addition to the Articles I to XIV, inclusive, of the original Articles of Incorporation.

Article XV, as unanimously adopted by the undersigned shareholders, who hold all outstanding shares of The Masonry Center, Inc., provides in full:

First Amendment to the Articles of Incorporation of The Masonry Center, Inc.

Section 1. The shareholders and members of the Board of Directors are engaged in other business ventures and are not required to devote all of their business time to the affairs of The Masonry Center, Inc., but shall devote as much time as each individually shall deem necessary for the proper and efficient conduct of the business of The Masonry Center, Inc. The shareholders and members of the Board of Directors have no obligation to offer to The Masonry Center, Inc., any business opportunities, regardless whether the business opportunity is germane to the business of The Masonry Center, Inc., or whether knowledge of the business opportunity was acquired while conducting the business of The Masonry Center, Inc.

Section 2. This amendment to the Articles of Incorporation of The Masonry Center, Inc., shall be adopted by unanimous vote of the outstanding shares of the corporation.

This amendment Article XV is unanimously adopted by the shareholders of The Masonry Center, Inc. Horney in Fact In Subscribed and sworn Subscribed and sworn before me on this 23 day of Panel 1980. Notary public for Idaho. Notary public for Idaho. Residing at: Boise, ID. Residing at: Boise, ID. Thomas B. Chandler Subscribed and sworn Subscribed and sworn before me on this 230 day of have before me on this 23 day of <u>тыксн</u> 1980.

Notary public for Idaho.

Residing at: Boise, ID.

Notary public for Idaho

Residing at: Boise, ID.