



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

EVANS BROTHERS CONSTRUCTION, INC.

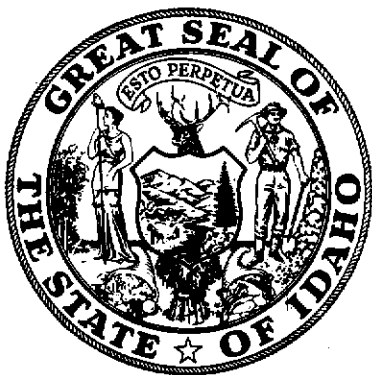
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

DOUBLE E RANCH, 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 1, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DOUBLE E RANCH, INC.

AUG 3 8 34 AM '81
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Double E Ranch, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Double E Ranch, Inc.

II

The following amendments of the Articles of Incorporation were adopted by the shareholders and directors of the corporation on June 30, 1981, in the manner prescribed by the Idaho Business Corporation Act:

Article FIRST of the Articles of Incorporation shall be amended to read as follows:

FIRST: The name of the corporation is Evans Brothers Construction, Inc.

III

The number of shares of the corporation outstanding at the time of such adoption was 214, and the number of shares entitled to vote thereon was 214.

IV

The number of shares voted for such amendment was 214, and the number of shares voted against such amendment was 0.

Dated July 14, 1981.

DOUBLE E RANCH, INC.

By William David Evans
President

Richard Dennis Evans
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

WILLIAM DAVID EVANS and RICHARD DENNIS EVANS, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of DOUBLE E RANCH, INC., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of DOUBLE E RANCH, INC., and that the facts set forth in said Articles of Amendment are true and correct.

William David Evans
President

Richard Dennis Evans
Secretary

SUBSCRIBED AND SWORN to before me, this 17 day of July, 1981.

[Signature]
~~NOTARY PUBLIC~~ for Idaho
Residing at Boise, Idaho