

FILED

ARTICLES OF AMENDMENT
Of
VOGT Engineering PA

13 10:20
98 JAN 15 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

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:

FIRST AMENDMENT.

1. The corporation shall be modified from being a professional association to being a general business corporation. The name of the corporation shall be changed from VOGT Engineering PA to VOGT Engineering, Inc.
2. Under the SECOND Article of Incorporation add the following additional purposes and objectives for which the corporation may practice or conduct business.
 - (c) To buy, sell, acquire, hold, own, subdivide, develop, dispose of, convey, mortgage, pledge, lease, assign, transfer, trade and deal in real estate.
3. The date of adoption of the amendment was January 1, 1998.
4. Manner of adoption: adopted by the Board of Directors.
5. Approval by vote of shareholders.
 - 5.1. The number of shares outstanding and entitled to vote was 1000 shares held by John A. Vogt.
 - 5.2. 1000 shares were cast for, and 0 shares were cast against this amendment.

Dated: January 1, 1998

Signed by:


John A. Vogt
President
VOGT Engineering, Inc.

JAV\FIRST AMENDMENT

IDAHO SECRETARY OF STATE

01/05/1998 09:00
CK: 133 CT: 92043 BH: 69689

1 @ 30.00 = 30.00 AMEND PROF

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