

CERTIFICATE OF AMENDMENT  
OF

KELLER 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 \_\_\_\_\_

PEPPERRIDGE MANAGEMENT COMPANY, 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 \_\_\_\_\_ October 7 , 19 88 .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Lucy J. Clark*

Corporation Clerk

RECEIVED  
SEC. 12  
38 OCT 7 AM 8 30  
AMENDED ARTICLES OF INCORPORATION  
38 OCT 11 AM 11 13  
38 OCT 3 PM 2 40

Pursuant to Idaho Code § 30-1-59 et seq., Keller Construction, Inc., makes the following declarations and amendments to its Articles of Incorporation:

1. Resolution. This document shall constitute a resolution of the Board of Directors with the direction that it be submitted to a vote at a meeting of all shareholders.

2. Extent of Amendment. Except as modified by this amendment these Restated Articles of Incorporation readopt the original Articles of Incorporation and Amendments.

3. Notice. The undersigned represent that they are all the shareholders, officers and directors of the corporation and acknowledge that they have received notice pursuant to Idaho Code § 30-1-59(b) setting forth these proposed amendments.

4. Original Name of Corporation. The original name of the corporation as set forth in the original Articles of Incorporation is Keller Construction Company and subsequently amended to Keller Construction, Inc.

5. Amendment - Corporate Name. The Articles of Incorporation are hereby amended to change the corporate name to "PEPPERRIDGE MANAGEMENT COMPANY, INC."

6. Effective Date. These amendments shall become effective upon the issuance of the Certificate Of Amendment by the Idaho Secretary of State. No amendment herein shall affect any existing cause of action in favor of or against the

corporation or the existing rights of persons other than shareholders.

The undersigned being all of the Officers, Directors, and Shareholders of the corporation hereby unanimously consent to the foregoing amendments.

9/20/88  
Date

Marlene Keller  
Marlene Keller  
President, Director, and Shareholder

9/20/88  
Date

Douglas G. Keller  
Douglas G. Keller  
Secretary, Director, and Shareholder

9/20/88  
Date

Gilmore G. Keller  
Gilmore G. Keller  
Director and Shareholder

STATE OF IDAHO )  
County of Bannock ) ss.

On this 20 day of September, 1988, before me; the undersigned, a Notary Public in and for said State, personally appeared MARLENE KELLER and DOUGLAS G. KELLER known or identified to me to be the President and Secretary, respectively, of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Julie K Erickson  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello  
My Commission Expires: 2-21-93

STATE OF IDAHO                    )  
                                      : ss.  
County of Bannock                )

On this 20 day of September, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared GILMORE G. KELLER, known or identified to me to be a Director and Shareholder of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


(SEAL)

Julie K Erickson  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello  
My Commission Expires: 2-21-93

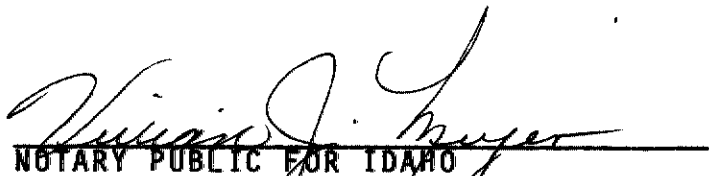
VERIFICATION

STATE OF IDAHO       )  
                              : ss.  
County of Bannock    )

MARLENE KELLER, being first duly sworn on oath, deposes and states that she is the President of Keller Construction, Inc. in the above referenced matter, that she has read the AMENDED ARTICLES OF INCORPORATION, and that the facts therein stated are true as she verily believes to the best of her information and belief.

  
Marlene Keller

I, Vivian J. Meyer, a notary public, do hereby certify that on this 6th day of October, 1988, personally appeared before me Marlene Keller, who, being by me first duly sworn on oath, declared that she is the President of Keller Construction, Inc., that she signed the AMENDED ARTICLES OF INCORPORATION as President of the corporation, and that the statements therein contained are true.

  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello  
My Commission Expires: March 5, 1991

(SEAL)