

FILED

ARTICLES OF AMENDMENT

for

Rusco Builders, Inc.

MAY 4 4 28 PM '98

SECRETARY OF STATE
STATE OF IDAHO

THE UNDERSIGNED HEREBY CERTIFY:

1. That the name of the corporation (hereinafter, the "Corporation") is Rusco Builders, Inc.;
2. That the following is the text of an amendment to the Articles of Incorporation of the Corporation, which amendment amends and restates in its entirety Article I in the Articles of Incorporation and Article VIII in the Articles of Incorporation and which amendment leaves Articles II through VII of the Articles of Incorporation in full force and effect:

ARTICLE I. NAME


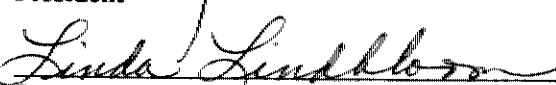
The name of the Corporation is LAND MANAGEMENT SERVICES, INC.

ARTICLE VIII. LIABILITY OF DIRECTORS AND OFFICERS

Except as may otherwise be provided in the Corporation's Bylaws from time to time and subject to such provisions in regard thereto as may be set forth in the Corporation's Bylaws from time to time, the corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

3. That the foregoing amendment was unanimously adopted and approved by the shareholders of the Corporation on the 20th day of January, 1998, by a consent in writing signed by all shareholders entitled to vote with respect thereto;
4. That the outstanding shares of stock of the Corporation consist entirely of 5,000 shares of common stock of one class only and entitled to one (1) vote per share, all of which shares were indisputably represented by said consent in writing signed by all of the shareholders of the Corporation, being the same as all shareholders entitled to vote with respect thereto; and
5. The number of undisputed votes cast for the amendment was 5,000, no votes were cast against the amendment, and the number cast for the amendment was sufficient for approval by the shareholders of the Corporation.

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IDHO SECRETARY OF STATE
AMEND PROF


President

Secretary