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# State of Idaho

## Department of State

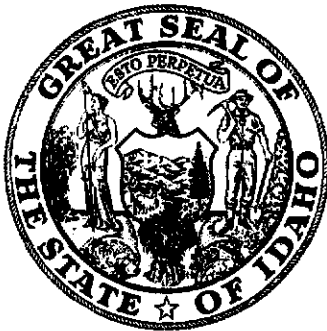
### CERTIFICATE OF AMENDMENT OF

GARY D. JONES CONSTRUCTION COMPANY, 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 GARY D. JONES CONSTRUCTION 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.

December 31, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

ARTICLES OF AMENDMENT

of

GARY D. JONES CONSTRUCTION COMPANY, INC.

Pursuant to Sections 30-1-59 and 30-1-60 of the Idaho Code of the State of Idaho, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I

The name of the corporation is Gary D. Jones Construction Company, Inc.

ARTICLE II

The following amendments to the articles of incorporation were adopted by the director and approved by all shareholders of the corporation on December 30, 1991, in the manner prescribed by the laws of the State of Idaho.

ARTICLE III

One Thousand (1,000) shares of the capital stock of the corporation are now outstanding, all of which are held by the following named individuals:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Gary D. Jones and Deborah Jones, Husband and Wife	405 W 39th Street Burley, ID 83318	1,000

ARTICLE IV

Article III shall read:

"The duration of the corporation shall be perpetual."

Article V shall read:

"The total authorized number of shares of this corporation

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shall be One Hundred Thousand (100,000) shares with \$100.00 par value all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation."

Said Stockholders, by their signatures hereto annexed, do hereby ratify and approve this amendment.

Executed by the undersigned corporation in duplicate originals at Burley, Idaho, on December 30<sup>th</sup>, 1991.

GARY D. JONES CONSTRUCTION  
COMPANY, INC.

By Gary D. Jones  
Gary D. Jones, President

Gary Chad Jones  
Gary Chad Jones, Secretary

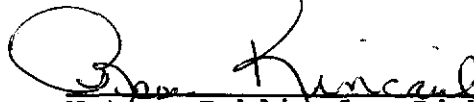
Gary D. Jones  
Gary D. Jones, Stockholder

Deborah Jones  
Deborah Jones, Stockholder

STATE OF IDAHO                    )  
  ss.  
County of Cassia                 )

On this 30<sup>th</sup> day of December, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary D. Jones, known or identified to me to be the president of the corporation that executed the instrument or the person who executed the instrument on behalf of the said corporation, 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 first above written.

  
Notary Public for Idaho  
Residing at: Nazeto  
My Commission Expires: 4-24-95

STATE OF IDAHO                    )  
  ss.  
County of Cassia                )

On this 30<sup>th</sup> day of December, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary Chad Jones, known or identified to me to be the secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of the said corporation, and acknowledged to me that such corporation executed the same.

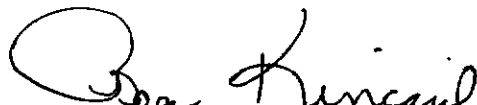
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
Notary Public for Idaho  
Residing at: Nazeto  
My Commission Expires: 4-24-95

STATE OF IDAHO                    )  
  ss.  
County of Cassia                )

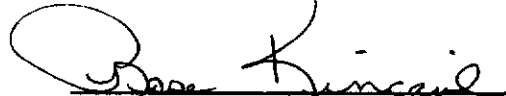
On this 30<sup>th</sup> day of December, 1991, before me, the undersigned, a Notary Public in and for said State personally appeared Gary D. Jones and Deborah Jones, Husband and Wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

  
Notary Public for Idaho  
Residing at: Nazeto  
My Commission Expires: 4-24-95

STATE OF IDAHO           )  
                                  ss.  
County of Cassia        )

I, Rose Kincaid, a notary public, do hereby certify that on this 30th day of December, 1991, personally appeared before me Gary D. Jones, who, being by me first duly sworn, declared that he is the president of Gary D. Jones Construction Company, Inc., and that he signed the foregoing document as president of the corporation, and that the statements contained therein are true.

  
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Notary Public for Idaho  
Residing at Hazelton, Idaho  
My Commission Expires: 4/24/95

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