

ARTICLES OF AMENDMENT TO FILED EFFECTIVE ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

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SECRETARY OF STATE

CK: 5632 CT: 217983 BH: 1158163

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(Instructions on back of application) STATE OF IDAHO 1. The name of the limited liability company is: PRECISION GRANITE, LLC If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name. 12/18/2006 2. The date the articles of organization were filed was: COMPLETE ONLY THE APPLICABLE ITEMS The name of the limited liability company is amended to read: 3. 4. The management of the limited liability company shall henceforth be vested in: Members Manager(s) 5. The information on the managers/members shall be amended as follows: Add <u>Delete</u> **Other** Address Name **RONALD WHETTEN** P.O. BOX 2009, McCALL, ID 83638 1 6. Signature of at least one manager, if any, or at least one member. Secretary of State use only Signature: HAROLD WHETTEN Typed Name: W57238 MEMBER Capacity: Signature: IDAHO SECRETARY OF STATE Typed Name: RONALD WHETTEN 05:00 02/23/2009

DEPARTING MEMBER

Capacity: