

# State of Idaho



## CERTIFICATE OF AMENDMENT OF

**INDUSTRIAL CONTRACTORS, INC.**

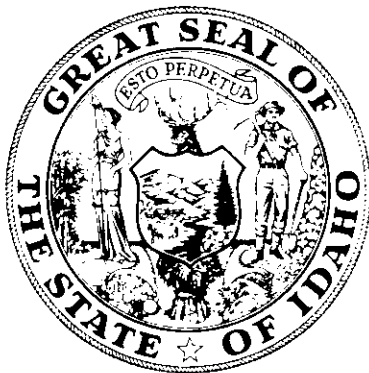
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**INDUSTRIAL CONTRACTORS, 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 September 14, 19 89



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
INDUSTRIAL CONTRACTORS, INC.

RECEIVED  
SEC. OF STATE

39 SEP 14 AM 9 01

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Industrial Contractors, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on August 23, 1989, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE VII: The Board of Directors shall consist of one or more members as determined by the By-Laws. The initial directors shall be those serving as directors at the present time.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was fifty-two (52); and the number of shares entitled to vote thereon was fifty-two (52).

FOURTH: No shares are issued by class, so no shares were entitled to vote on the amendment by class.

FIFTH: The number of shares voted for such amendment was fifty-two (52); and the number of shares voted against such amendment was zero.

SIXTH: The original Articles of Incorporation are confirmed in all other respects.

DATED this 30th day of September, 1989.

INDUSTRIAL CONTRACTORS, INC.

By   
Harry W. Beazley, President

By   
O. J. Hendrickson, Secretary

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville )

I, the undersigned, a notary public, do hereby certify  
that on this 8th day of September, 1989, personally appeared  
before me Harry W. Beazley, who, being by me first duly sworn,  
declared that he is the President of Industrial Contractors,  
Inc., that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(seal)

*Steve Long*  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho  
My Commission Expires: 6-9-92

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