

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

~~DUNHAM BROTHERS 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 \_\_\_\_\_

~~DUNHAM BROTHERS CONSTRUCTION, 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 April 23, 19 80



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

100 APR 23 AM 10 00  
AMENDED ARTICLES OF INCORPORATION

OF

DUNHAM BROTHERS CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS, That pursuant to a meeting of all of the stockholders, officers and directors regularly and duly called and held on this 3/28 day of March, 1980, we, the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, and being all of the shareholders, officers and directors of Dunham Brothers Construction, Inc., an Idaho corporation, do hereby certify and declare that the Articles of Incorporation of said corporation be and they hereby are amended as follows:

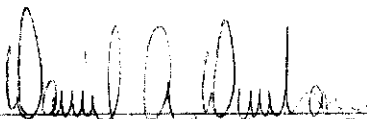
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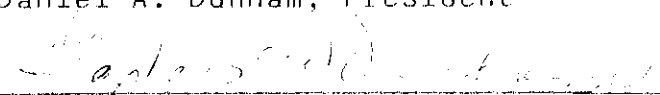
Article V of said Articles of Incorporation is hereby amended to read as follows: "The amount of total authorized stock of the corporation shall be divided into One Hundred Thousand (100,000) shares, which shall be common stock and which shall have a par value of One (\$1.00) Dollar per share. The shares of stock shall be common, and such shares shall be non-assessable and shall have equal voting rights and other powers and shall be issued subject and according to Section 1244 of the United States of America Internal Revenue Code. Aggregate par value is(\$100,000.00)"


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All the remainder of said Articles of Incorporation shall remain unchanged.

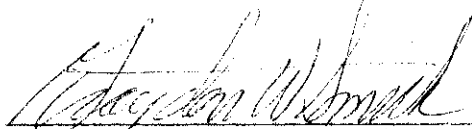
IN WITNESS WHEREOF, the parties hereto have set their hands this 3/28 day of March, 1980.

  
Daniel A. Dunham, President

  
Stephen W. Dunham, Vice-President

  
Dirk J. Dunham, Secretary-Treasurer

I, Graydon W. Smith, a notary public do hereby certify that on this 31st day of March, 1980, personally appeared before me Daniel A. Dunham, who, being by me first duly sworn, declared that he is the President of Dunham Brothers Contruction, Inc., an Idaho corporation; that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: \_\_\_\_\_