

State of Idaho

Department of State

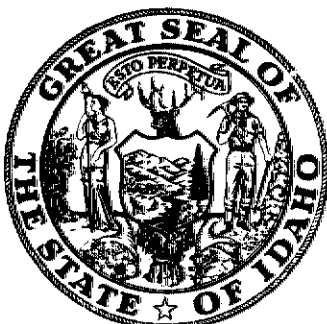
AMENDED CERTIFICATE OF AUTHORITY OF

OPUS NORTHWEST CORPORATION
File Number C 104083

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of OPUS NORTHWEST CORPORATION for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to OPUS NORTHWEST BUILDERS CORPORATION to transact business in this State under the name OPUS NORTHWEST BUILDERS CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: November 4, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on November 22
19 93, authorizing it to transact business in the State of Idaho under the name of Opus Northwest Corporation
2. Its corporate name has been changed to Opus Northwest Builders Corporation

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Opus Northwest Builders Corporation

It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional changes are proposed, insert "No change.")

Dated October 31, 1994

Opus Northwest Builders Corporation

(Corporation Name)

By Douglas Kienpenbach V.P.
Its President/Vice President (please specify)
Douglas Kienpenbach

And John T. Candell
Its Secretary/Assistant Secretary (please specify)

STATE OF Minnesota)
COUNTY OF Hennepin) ss:

I, Carol J. Ahlborn, a notary public, do hereby certify that on
this 31st day of October, 19 94, personally appeared before
me John T. Candell, who being by me first duly sworn, declared that (s)he
is the Secretary of Opus Northwest Builders Corporation

that (s)he signed the foregoing documents as Secretary of the corporation and
that the statements therein contained are true.

Carol J. Ahlborn
Notary Public



CAROL J. AHLBORN
NOTARY PUBLIC-MINNESOTA
HENNEPIN COUNTY
My Commission Expires Dec. 7, 1998

Notary Public

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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19941104 0900 40044 6
CX #: 14925 CUST#: 22105
CORP
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ACA593

File two copies. If a name change, attach certificate of fact from state of incorporation.

Fee: \$30.00

(IDAHO - 2545 - 7/20/93)
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State of Minnesota
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SECRETARY OF STATE

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Joan Anderson Growe, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or in the case of a non-Minnesota corporation, a certified copy of an amendment of its articles of incorporation, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

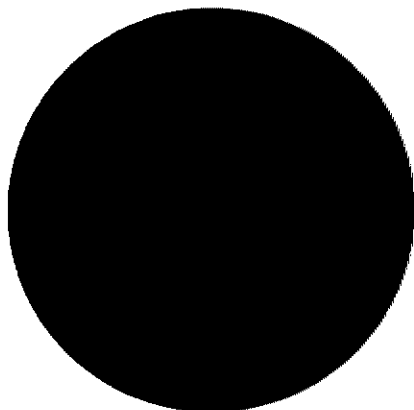
OLD NAME: Opus Northwest Corporation

NEW NAME: Opus Northwest Builders Corporation

STATE OF INCORPORATION: Minnesota

DATE AMENDMENT FILED: November 2, 1994

This certificate has been issued on November 2, 1994



Joan Anderson Growe
Secretary of State.