

21d



**ARTICLES OF AMENDMENT
(General Business)**

FILED

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

99 JAN 26 AM 8:43

STATE OF IDAHO

1. The name of the corporation is: Owyhee Limestone Products, Inc.

2. The text of each amendment is as follows:

Change name of corporation in ARTICLE I to be:
MEYERS EXCAVATION, INC.

3. The date of adoption of the amendment(s) was: November 23, 1998

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 10

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
I	10	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1-19-99

Signed by: [Signature]

Its President

(Capacity of signer)

IDAHO SECRETARY OF STATE

01/26/1999 09:00
CK: 1317 CT: 118186 BN: 182834

1 @ 30.00 = 30.00 AMEND PROF # 2

C114921