+ }

## **ARTICLES OF AMENDMENT** (General Business)

FILED

Puraum	stary of State of the it to Title 30, Chapt ion simends its arti	e State of Ideho ter 1, Ideho Code, th icles of incorporation	e undersigned as follows:	99 JM 25	All 8
The name of the corpor	ration le: Ows	hee Limesto	one Products	, Inc. TALE CA	Call.
The text of each amend	iment is as follows				
Change	name of co	orporation	in ARTICLE I	to be:	
	MEYERS !	EXCAVATION,	INC.		
	•				
3					1.
					•
				1000	
The date of adoption of	f the amendment(s	s) wes:	November 23	1998	
The date of adoption of Manner of adoption (c)		i) wes:	November 23	1998	
Manner of adoption (ch The amendment of section 30-1-1002.	neck one): onsiets exclusively Idaho Code, and	of matters which do was, therefore, adop	not require sharehold ited by the board of di	ler action pursuant to rectors.	
Manner of adoption (ch The amendment of section 30-1-1002.	neck one): onsiets exclusively Idaho Code, and ration's shares hav	of matters which do was, therefore, adop no been issued and v	not require sharehold	ler action pursuant to rectors.	
Manner of adoption (character of the amendment of section 30-1-1002.  None of the corpor	neck one): onsists exclusively , Idaho Code, and etion's shares hav ] board of directors	of metters which do was, therefore, adop we been issued and v	not require sharehold sted by the board of di was, therefore, adopte	ler action pursuant to rectors.	
Manner of adoption (cf.  The amendment of section 30-1-1002.  None of the corpor incorporator  The number of she	neck one): onsists exclusively, Idaho Code, and stion's shares hav board of directors ares outstanding as	of metters which do was, therefore, adop we been issued and v	not require sharehold sted by the board of dis vss. therefore, adopted ss1.0	ler action pursuant to rectors.	
The amendment of section 30-1-1002.  None of the corpor incorporator  The number of she Amended article	neck one): onsiets exclusively, Idaho Code, and ration's shares have board of directors area outstanding as area cast for and a Shares for	of matters which do was, therefore, adop we been issued and v i. and entitled to vote we gainst each amendo Sheres assinst	not require sharehold sted by the board of dis vss. therefore, adopted ss1.0	ler action pursuant to rectors.	
Manner of adoption (cf.  The amendment of section 30-1-1002.  None of the corpor incorporator.  The number of she The number of she	neck one):  presists exclusively, Idaho Code, and setton's shares have board of directors area outstanding as area cost for and a	of matters which do was, therefore, edop is been issued and v i. and entitled to vote wi gainst each amendin	not require sharehold ted by the board of diseas, therefore, adopted to 1.0	ler action pursuant to rectors. d by the	
The amendment of section 30-1-1002.  None of the corpor incorporator  The number of she Amended article	neck one): onsiets exclusively, Idaho Code, and ration's shares have board of directors area outstanding as area cast for and a Shares for	of matters which do was, therefore, adop we been issued and v i. and entitled to vote we gainst each amendo Sheres assinst	not require sharehold ted by the board of diseas, therefore, adopted to 1.0	ler action pursuant to rectors.	,
The amendment of section 30-1-1002.  None of the corpor incorporator  The number of she Amended article	neck one): onsiets exclusively, Idaho Code, and ration's shares have board of directors area outstanding as area cast for and a Shares for	of matters which do was, therefore, adop we been issued and v i. and entitled to vote we gainst each amendo Sheres assinst	not require sharehold ted by the board of diseas, therefore, adopted to 1.0	ler action pursuant to rectors. d by the	
The amendment of section 30-1-1002.  None of the corpor incorporator  The number of she Amended article	neck one): onsiets exclusively, Idaho Code, and ration's shares have board of directors area outstanding as area cast for and a Shares for	of matters which do was, therefore, adop we been issued and v i. and entitled to vote we gainst each amendo Sheres assinst	not require sharehold ted by the board of diseas, therefore, adopted to 1.0	ler action pursuant to rectors. d by the	
The amendment of section 30-1-1002.  None of the corpor incorporator  The number of she Amended article	neck one): onsiets exclusively, Idaho Code, and ration's shares have board of directors area outstanding as area cast for and a Shares for	of matters which do was, therefore, adop we been issued and v i. and entitled to vote we gainst each amendo Sheres assinst	not require sharehold ted by the board of diseas, therefore, adopted to 1.0	ler action pursuant to rectors. d by the	,

1 2 30.00 = 30.00 AMEND PROF # 2

C114921