



ARTICLES OF AMENDMENT

(General Business)

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:

FILED EFFECTIVE
 2004 JUN 11 AM 9:29
 STATE OF IDAHO

1. The name of the corporation is:

FRED W HUNZEKER & SONS, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Amending the Corporate Name To:

FRED HUNZEKER & SONS, INC.

3. The date of adoption of the amendment(s) was: MAY 28, 2004

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 _____

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

Amended article	Shares for	Shares against
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Customer Acct #:
(if using pre-paid account)
Secretary of State use only

Dated: MAY 28, 2004

Signed:

Typed Name: DENNIS HUNZEKER

Capacity: INCORPORATOR/ PRESIDENT

1000forms.com
 General Business Form
 Revised 10/2003

IDaho SECRETARY OF STATE
 06/11/2004 05:00
 CK: 3593 CT: 179968 BH: 749912
 1 @ 30.00 = 30.00 AMEND PROF # 3

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