



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

OCEAN WEST CONTRACTORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **March** 19 **74**,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, adding Article IX

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film~~ ~~Non~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **first** day of **March**, A. D., 19 **74**.

Secretary of State

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OCEAN WEST CONTRACTORS, INC.,
an Idaho corporation, (formerly
Phillips Construction Company, Inc.)

OCEAN WEST CONTRACTORS, INC., a corporation of the State of Idaho, hereby certifies, pursuant to the provisions of Idaho Code, Sections 30-146, and 30-147, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on the 2d day of January, 1974, at the hour of 2:00 o'clock p.m., it was resolved by the unanimous vote of the voting power of all shareholders, that the Articles of Incorporation be, and the same are amended by adding thereto as follows:

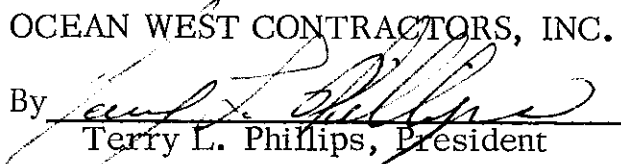
ARTICLE IX

The private property of the shareholders of the corporation shall be exempt from corporate debts.

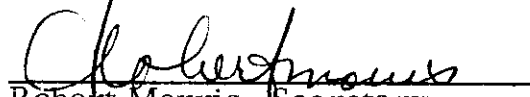
SIGNED this 2d day of January, 1974.

OCEAN WEST CONTRACTORS, INC.

By


Terry L. Phillips, President

ATTEST:


Robert Morris, Secretary

STATE OF ARIZONA)
County of MARICOPA) ss.

On this 2ND day of JANUARY, 1974, before me, the undersigned Notary Public, personally appeared TERRY L. PHILLIPS and ROBERT MORRIS, the President and Secretary, respectively, of OCEAN WEST CONTRACTORS, INC., an Idaho corporation, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Veva Miessner
Notary Public for State of
Residing at: TEMPE, ARIZONA
My Commission Expires Sept. 12, 1975

STATE OF ARIZONA)
County of MARICOPA) ss.

TERRY L. PHILLIPS and ROBERT MORRIS, being duly sworn on oath, depose and say:

That they are the President and Secretary, respectively, of the corporation, OCEAN WEST CONTRACTORS, INC., that they have read the foregoing Certificate of Amendment, and know the contents thereof; and that the same is true of their own knowledge except as to the matters which are therein stated on information or belief, and as to those matters that they believe it to be true.

Terry L. Phillips
Terry L. Phillips
Robert Morris
Robert Morris

Subscribed and sworn to before me this 2ND day of JANUARY, 1974.

Veva Miessner
Notary Public for ARIZONA
Residing at TEMPE, ARIZONA
My Commission Expires Sept. 12, 1974

Certificate of Amendment