

FILED EFFECTIVE



## 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:

MAY 26 AM 8:41

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is

Anderson & Wood Construction Co. 1, 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

The name of the corporation has been changed to Anderson & Wood Construction Co. Inc.

3. The date of adoption of the amendment(s) was \_\_\_\_\_

4. Manner of adoption (check one)

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to  
section 30-1-1002, 30-1-1005 and 30-1-1006, 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

☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as  
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct # \_\_\_\_\_

\_\_\_\_\_

Secretary of State use only

Dated: May 25, 2005

Signed: Fred S. Oliver

Typed Name: Fred S. Oliver

Capacity: President

Department of Administration  
Business and Finance Division  
June 1, 2004

IDAHO SECRETARY OF STATE  
05/26/2005 05:00  
CK: 4658 CT: 88795 BH: 812622  
1 @ 30.00 = 30.00 AMEND PROF # 2

c160015