



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

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:

Nov 6 1 47 PM '00

SECRETARY OF STATE
JUNE 10

1. The name of the corporation is: Meadowbrook Construction, Inc.

2. The text of each amendment is as follows:

meadowbrook Incorporated

3. The date of adoption of the amendment(s) was: Nov. 6th 2000

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 100

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

Amended article	Shares for	Shares against
	100	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

11/07/2000 09:00
CK: 1046 CT: 138104 BH: 359306

1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 CORP SUR # 3

Dated: Nov. 6th 2000

Signed by: Russell Long
Its Pres.

(Capacity of signer)

C127453