



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 JAN 22 AM 8:58
STATE OF IDAHO

1. The name of the corporation is:

Inland Marine Construction Inc.

2. The text of each amendment is as follows:

1. Corporation name change from Inland Marine Construction Inc. to A & S Investments Inc.

3. The date of adoption of the amendment(s) was: 20 January 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 100

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

| Amended article | Shares for | Shares against |
|-----------------|------------|----------------|
| | 100 | |

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 20 January 2004

Signed: *Allen Congleton*

Typed Name: Allen Congleton

Capacity: President

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IDAHO SECRETARY OF STATE
01/22/2004 05:00
CK: 7207 CT: 175913 BH: 722999
1 @ 38.00 = 38.00 AMEND PROF # 2

C 102323