

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

OLSON'S SAND AND GRAVEL, INC.

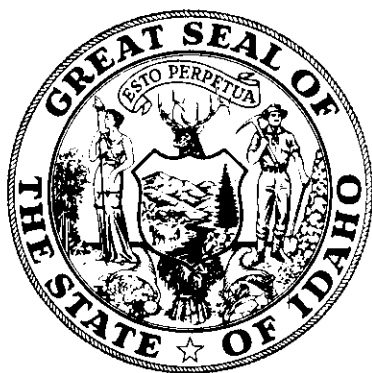
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

OLSON'S EXCAVATING, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

4 Dated July 20, 19 84



Pete T. Cenarrusa

SECRETARY OF STATE

July J. Clark
Corporation Clerk

JUL 20 9 03 AM '84
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OLSON'S SAND AND GRAVEL, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Code Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is presently OLSON'S SAND AND GRAVEL, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on July 5, 1984, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation is changed to:

OLSON'S EXCAVATING, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: All outstanding shares are of a common class for voting purposes.

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

SIXTH: The amendment has no effect on stated capital or voting rights.

DATED this 5 day of July, 1984.

OLSON'S SAND AND GRAVEL, INC.

By Tom N. Olson
Tom N. Olson, President

ATTEST:

By Frances E. Olson
Frances E. Olson, Secretary

STATE OF IDAHO)
) ss.
County of Valley)

VERIFICATION

I, Gregory C. Pittenger, a Notary Public, do hereby certify that on this 16th day of July, 1984, personally appeared before me Frances E. OLSON, an officer of OLSON'S SAND AND GRAVEL, INC., who, being by me first duly sworn, declared that they signed the foregoing documents as Secretary of the corporation, and that the statements therein contained are true.

Gregory C. Pittenger
Notary Public for Idaho
Residing at: McCall
Commission Expires: July