



**CERTIFICATE OF AMENDMENT  
OF**

**DOWN RITE INCORPORATED**

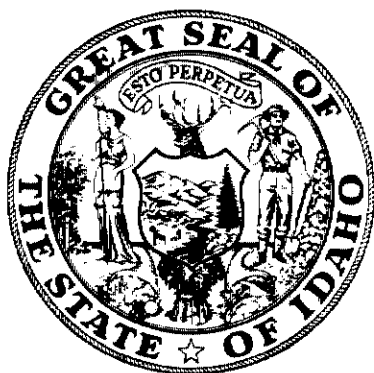
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**DOWN RITE INCORPORATED**

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.

Dated April 17, 19 91



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Richards*

Corporation Clerk

RECEIVED  
CLERK OF DISTRICT COURT  
91 APR 17 AM 9 03

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DOWN RITE INCORPORATED

Articles of Amendment of the Articles of Incorporation of DOWN RITE INCORPORATED are herein executed by said Corporation pursuant to the provisions of Section 30-1-59, et seq., of the Idaho Business Corporation Act, as follows:

1. The name of the Corporation is DOWN RITE INCORPORATED.
2. The amendments to the Articles of Incorporation of said Corporation are as follows:

ARTICLE III shall be amended to read as follows:

"Shareholders of this Corporation shall not have preemptive rights to acquire additional shares offered for sale by the Corporation."

ARTICLE V(1) shall be amended to read as follows:

"1. The aggregate number of shares which the Corporation shall have authority to issue is one hundred thousand (100,000) shares."

A new ARTICLE VIII shall be added to read as follows:

"Shareholders of this Corporation shall not have cumulative voting rights."

3. The date of the adoption of said amendments by the shareholders of the Corporation is April 11, 1991.

4. The number of shares outstanding of Corporation is thirty-four thousand six hundred eighty-eight (34,688) shares, all of which are entitled to vote.

5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment	<u>34,688</u>	Shares
Against Amendment	<u>-0-</u>	Shares

6. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.

7. The amendment does not effect a change in the amount of stated capital of the Corporation.

DATED this 11th day of April, 1991.

DOWN RITE INCORPORATED

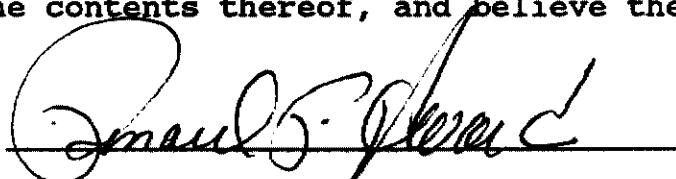
By   
Its President

By   
Its Secretary


STATE OF IDAHO           )  
                                  ):ss  
County of Valley       )

RONALD F. HOWARD, being first duly sworn on oath, deposes and says:

That I am the President of DOWN RITE INCORPORATED; that I have read the within and foregoing Articles of Amendment to Articles of Incorporation; know the contents thereof, and believe the same to be true.



SUBSCRIBED AND SWORN to before me this 11<sup>th</sup> day of April, 1991.

  
Notary Public in and for the State  
of Idaho, residing at Hayden Lake, ID  
My Commission Expires: 5/23/92