

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

GAZEBOS BY LEISURE DESIGN, INC.
File Number C 101854

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 GAZEBOS BY LEISURE DESIGN, INC., changing the corporate name to PRESTON BAKER CONSTRUCTION COMPANY, INC., duly executed 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: January 5, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

Jan 5 4 13 PM '96

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
OF
GAZEBOS BY LEISURE DESIGN, INC.**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, for the purpose of amending the Articles of Incorporation of GAZEBOS BY LEISURE DESIGN, INC. pursuant to Section 30-1-61 of the Idaho Code, do hereby certify, declare, and adopt the following Articles of Amendment:

I.

The current name of the corporation is GAZEBOS BY LEISURE DESIGN, INC.

II.

The corporation's Articles of Incorporation are hereby amended to change the name of the corporation to PRESTON BAKER CONSTRUCTION COMPANY, INC.

III.

The date of the adoption of these Articles of Amendment by the shareholders was the 18th day of December, 1995.

IV.

There are presently 1,000 shares outstanding and 1,000 shares entitled to a vote upon these Articles of Amendment.

V.

All of the shares outstanding and all of the shares entitled to vote upon these Articles of Amendment have voted in favor of these Articles of Amendment.

VI.

These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of any issued shares.

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DATE 01/02/1996 0900 26159

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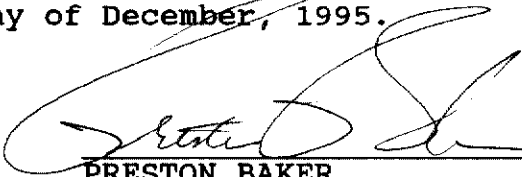
ARTICLES OF AMENDMENT - 1.

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VII.

These Articles of Amendment do not effect any change in the amount of stated capital of the corporation.

DATED this 29th day of December, 1995.



PRESTON BAKER
President of the Corporation



CHARLOTTE BAKER
Secretary of the Corporation


V E R I F I C A T I O N

STATE OF IDAHO)
) ss.
County of Ada)

PRESTON BAKER, being first duly sworn upon oath, deposes and says:


I am the President of the foregoing corporation. I have read the attached Articles of Amendment and know the contents thereof. I certify that the same are true of my own knowledge.

I certify, under penalty of perjury, that the foregoing is true and correct.



PRESTON BAKER, President

SUBSCRIBED AND SWORN TO Before me this 29th day of December, 1995.



Notary Public for Idaho
Residing at Boise, Idaho

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ARTICLES OF AMENDMENT - 3.