

# ARTICLES OF AMENDMENT

OCT 22 10 00 AM '97

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:

1. The name of the corporation is: INTEGRATED CONSTRUCTION TECHNOLOGY, INC.
2. The text of each amendment is as follows:

## ARTICLE FIRST

The name of this corporation shall be ICT SPECTRUM CONSTRUCTORS, INC.

## ARTICLE SIXTH

That the capital stock of this corporation shall consist of 1,000,000 shares of common stock, having a par value of ten dollars (\$10.00) per share; each of the shares shall be non-assessable when fully paid for.

3. The date of adoption of the amendments was: October 21, 1997.
4. Manner of adoption: The number of shares outstanding and entitled to vote was 44,000.
5. The number of shares cast for and against each amendment was:

<u>Amended Article</u>	<u>Shares For</u>	<u>Shares Against</u>
Article First	44,000	0
Article Sixth	44,000	0

Dated this 22nd day of October, 1997

Signed by: Paul F. Smith  
Paul Smith

Its: President

IDAHO SECRETARY OF STATE

10/22/1997 09:00  
CK: 1438 CT: 88831 BH: 49049

1 @ 30.00 = 30.00 AMEND PROF  
1 @ 20.00 = 20.00 EXPEDITE C

C120448