

# State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT  
OF

KEYS CONSTRUCTION CO., 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 KEYS CONSTRUCTION CO., INC., changing the corporate name to BENCHMARK CONSTRUCTION, 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.

Dated: September 24, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lacey J. Clark*

RECEIVED  
SEC. OF STATE

SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEYS CONSTRUCTION CO., INC.

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KNOW ALL MEN BY THESE PRESENTS: That at a Special Joint Meeting of Shareholders and Directors held on the 8<sup>th</sup> day of September, 1992, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

BE IT RESOLVED, that effective October 1, 1992, Article I of the Articles of Incorporation of Keys Construction Co., Inc., be and the same is hereby amended and modified as follows:

"I.  
Name

The name of this corporation shall be Benchmark Construction, Inc."

The remaining and preceding Articles of said Articles of Incorporation of Keys Construction Co., Inc., shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

DATED this 18<sup>th</sup> day of September, 1992.

KEYS CONSTRUCTION CO., INC.

By Burton O. Brennan  
Its President

ATTEST:

Linda M. Dosser  
Secretary

STATE OF IDAHO )  
County of Canyon ) :ss

I, Phyllis L. Thomas, a Notary Public, do hereby certify that on this 18<sup>th</sup> day of September, 1992, personally appeared before me BURTON O. BRENNAN and LINDA M. DOSER, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Keys Construction Co., Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Phyllis L. Thomas  
Notary Public for Idaho  
Commission expires: 11-293

(SEAL)

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