

# State of Idaho

## Department of State

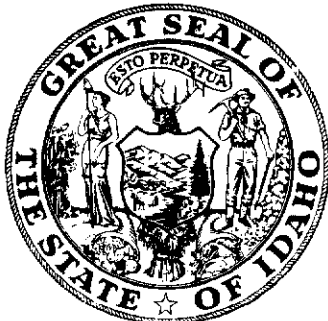
### CERTIFICATE OF AMENDMENT OF

MASTER CONSTRUCTION, INC.  
File Number C 117918

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 MASTER CONSTRUCTION, INC., changing the corporate name to CONSTRUCTION MASTERS OF IDAHO, 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 29, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonya Herold*

ORIGINAL

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CONSTRUCTION MASTERS OF IDAHO, INC.,  
FORMERLY KNOWN AS MASTER CONSTRUCTION, INC.**

IDAHO SECRETARY OF STATE  
DATE 1/23/1997 0900 59277  
CK # 23653  
AMEND PROF 30.00  
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#

Construction Masters of Idaho, Inc., formerly known as Master Construction, Inc., pursuant to Idaho Code Sections 30-1-59, 30-1-62 and 30-1-64, hereby restates its Articles of Incorporation as theretofore amended by the Master Construction, Inc. Resolution of Incorporator Authorizing Amended and Restated Articles of Incorporation, with an effective date of January 21, 1997, a true and complete copy of which is attached, marked Addendum A and incorporated by reference.

The following relates to the amendment and restatement of the corporation's Articles of Incorporation:

1. The effective date of the adoption of the Amendment was January 21, 1997.
2. No shares have been issued by the corporation.
3. Stephen F. Smith is the sole incorporator of the incorporation, and he has adopted the Resolution of Incorporator Authorizing Amended and Restated Articles of Incorporation, with an effective date of January 21, 1997.
4. The designated amendment of the Articles of Incorporation is the amendment of Article I, whereby the name of the corporation is changed from "Master Construction, Inc.," to

the name of "Construction Masters of Idaho, Inc." The purpose of the amendment is to change the name of the corporation to a name which more accurately reflects the intended major emphasis of the work of the corporation.

5. The corporation has not yet elected officers or members of the board of directors.

6. Except for the amendment designated in paragraph 4 immediately above, the following statement sets forth all of the operative provisions of the Articles of Incorporation as theretofore amended, and the corporation hereby states that the Amended and Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as theretofore amended, and the Amended and Restated Articles of Incorporation supersede the Articles of Incorporation as originally executed:

ARTICLE I.

The name of the Corporation shall be Construction Masters of Idaho, Inc.

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purposes for which the Corporation is organized shall be conducting the business of construction, development and investment relating to real property and shall include the

transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, without nominal or par value.

ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly-adopted bylaws of the Corporation.

ARTICLE VI.

The address of the Corporation's initial registered office shall be 104 Superior Street, Sandpoint, Idaho 83864, with a mailing address of P. O. Box C, Sandpoint, Idaho 83864; the name of the Corporation's initial registered agent at such address is Stephen F. Smith.

ARTICLE VII.

The number of directors constituting the initial Board of Directors shall be two (2); the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are Mary T. Peterson, of HCR 01, Box 395, Naples, Idaho 83847; and, Scott A. Peterson, of HCR 01, Box 395, Naples, Idaho 83847.

ARTICLE VIII.

The name and address of the incorporator is Stephen F. Smith, P.O. Box C, Sandpoint, Idaho 83864.

DATED to be effective January 21, 1997.

CONSTRUCTION MASTERS OF IDAHO, INC.

BY: Stephen F. Smith  
Stephen F. Smith,  
Incorporator

STATE OF IDAHO            )  
                                  ss  
County of Bonner        )

On this 27 day of January, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared STEPHEN F. SMITH, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Peggy D. Self  
Notary Public - State of Idaho  
Residing at Sandpoint therein.  
My commission expires: 7-28-99.

F:\Construction\Amendment

ADDENDUM A

**RESOLUTION OF INCORPORATOR AUTHORIZING  
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

Pursuant to Section 30-1-59(a) of the Idaho Business Corporation Act, the undersigned, as the sole incorporator of Master Construction, Inc. adopts the following resolution:

RESOLVED, that the Articles of Incorporation of Master Construction, Inc., dated January 13, 1997, shall be amended and restated to change the name of the corporation from "Master Construction, Inc." to the name of "Construction Masters of Idaho, Inc." for the purpose of changing the name of the corporation to a name which more accurately reflects the major emphasis of the work of the corporation.

FURTHER RESOLVED, that the incorporator of the incorporation shall be authorized to sign and submit to the Idaho Secretary of State's office Amended and Restated Articles of Incorporation to effect such amendment.

To evidence the adoption of the above-stated resolutions, the incorporator has subscribed this document to be effective the 21st day of January, 1997.

  
Stephen F. Smith,  
Incorporator

P:Construction Resolution