



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CHASTAIN BROTHERS CONSTRUCTION CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 1st day of December 1958, original articles of amendment, as provided by Sections 30-116, 30-117 and 30-118, Idaho Code, changing corporate name to: **CONSTRUCTION RENTALS, INC.**, increasing Capital Stock to **\$1,000,000.00** divided into **1,000,000** shares at **\$1.00** and amending Articles VII and VIII,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 105 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 1st day of December, A. D., 1958.

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CHASTAIN BROTHERS CONSTRUCTION CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, President and Secretary, respectively, of the Chastain Brothers Construction Co., Inc., an Idaho Corporation, hereby certify as follows:

That Chastain Brothers Construction Co., Inc., is a corporation duly organized and existing under and by virtue of the Laws of the State of Idaho.

That a Special Meeting of the Shareholders of said corporation was held in Room 205 Carlson Building, in Pocatello, Bannock County, Idaho, at the hour of one o'clock P.M. on Saturday, November 22nd, 1958; that said meeting was held pursuant to due and legal notice of said meeting, and a signed waiver by all the stockholders consenting to and agreeing to the holding of said meeting at said time and place. That said Special Meeting was called for the purpose of amending the Articles of said corporation to increase the capitalization thereof, and to increase the number of shares of stock in said corporation and to classify said shares as common stock with a parvalue of \$1.00 per share, and further, to amend and change the name of said corporation and to amend Articles I, VI, VII and VIII of said Articles of Incorporation as are more particularly set forth hereinafter in this Certificate.

That at the time of said meeting, the total number of shares of stock in said Corporation entitled to vote was 40 shares of Class A Common; that present at said meeting in person or by proxy and voting at said meeting were 40 shares of Class A common; that at said meeting the following resolutions amending the Articles of Incorporation were regularly proposed by the shareholders of Chastain Brothers Construction Co., Inc., an Idaho Corporation, as follows:

"BE IT RESOLVED, That Article I of the Articles of Incorporation of CHASTAIN BROTHERS CONSTRUCTION CO., Inc., be amended so that as amended, it shall read as follows:

' I.

That the name of this Corporation is, and shall be CONSTRUCTION RENTALS, INC.'

BE IT FURTHER RESOLVED, that Article VI of the Articles of Incorporation of said corporation be amended, so that as amended, it shall read as follows:

'VI

The amount of authorized capital stock of this corporation shall be ONE MILLION DOLLARS (\$1,000,000.00), divided into ONE MILLION SHARES of common stock of the par value of One Dollar (\$1.00) per share.'

BE IT FURTHER RESOLVED, that Article VII of the Articles of Incorporation of said corporation be amended, so that as amended, it shall read as follows:

'VII

That the amount of said capital stock, i.e., One Million Shares shall be non-assessable.'

BE IT FURTHER RESOLVED, that said Article VIII of the Articles of Incorporation of said corporation be amended, so that as amended, it shall read as follows:

'VIII

The amount of said capital stock that has been actually subscribed is 40 shares; that the names and residence of said persons who have subscribed therefor, and the number of shares subscribed by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
Charles Chastain	Terreton, Idaho	10
Robert A. Chastain	Terreton, Idaho	10
Francis Chastain	Terreton, Idaho	10
Marion B. Chastain	Terreton, Idaho	10

That the foregoing named incorporators are all persons of full age, and fully competent, and that all of them are citizens of the United States of America.'"

It was moved and seconded that the foregoing resolution be adopted.

The motion was put to vote by ballot, and the vote was as follows: 40 shares of Class A Common voted in favor of the adoption of the resolution. No shares voted against the adoption of the resolution. All of the stock of the corporation having voted in the affirmative, the President declared the motion carried, and the resolution adopted, and that the Articles of Incorporation of Chastain Brothers Construction Co., Inc., are so amended.

It was moved and seconded that the President and Secretary of the corporation be, and they are hereby instructed to prepare, certify and sign under oath, triplicate originals, setting forth the amendments and the adoption thereof, and

file the same with the Secretary of State of the State of Idaho, and in the office of the County Recorder of Jefferson County, Idaho.

The motion was voted upon and carried unanimously.

Charles Chastain
President of Chastain Brothers
Construction Co., Inc.

Marion B. Chastain
Secretary of Chastain Brothers
Construction Co., Inc.

ATTEST:

Marion B. Chastain
Secretary

SUBSCRIBED AND SWORN To before me this 1 day of Dec., 1958.

Arthur P. Olin
NOTARY PUBLIC for Idaho,
Residing at Pocatello, Idaho

My Com. Exp.: Jan 1, 1959

STATE OF IDAHO)
 : ss.
County of Bannock)

On this 1 day of Dec., 1958, before me, the undersigned, a Notary Public in and for said County and State, personally appeared,

Charles Chastain and Marion B. Chastain, known to me to be the President and Secretary, respectively, of Chastain Brothers Construction Co., Inc., an Idaho corporation, and acknowledged to me that such corporation executed the within instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Arthur P. Olin
NOTARY PUBLIC for Idaho,
Residing at Pocatello, Idaho

My Com. Exp.: Jan. 1, 1959