



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

10 JAN 21 PM 2:25

SECRETARY OF STATE
STATE OF IDAHO

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:

A & J Construction Co., 1 Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

A & J Construction Co., 1 Inc. is changing it's name to A & J Construction Co., Inc.

3. The date of adoption of the amendment(s) was: _____

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 01/21/2010

Signed: Jay R Jackson

Typed Name: Jay R Jackson

Capacity: President

iforms/articles of amendment,
at business.ljmd Revised 11/2004

Web Form

C 37027

IDAHO SECRETARY OF STATE
01/21/2010 05:00
CK: CASH CT: 103200 BH: 1284500
1 @ 30.00 = 30.00 AMEND PROF # 2