12996

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

EUREKA CONSTRUCTION CO.

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 EUREKA CONSTRUCTION CO. 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.

March 5, 1993



Pite D Cenarrusa SECRETARY OF STATE

By May Dervies

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

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OF

EUREKA CONSTRUCTION CO.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is Eureka Construction Co.

Second: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on December 29, 1992; in the manner prescribed by the Idaho Business Corporation Act:

- 1. That the number of authorized shares of stock be increased to 20,000, with such shares having no par value. Such change shall have no effect on stated capital of the corporation;
- 2. That the registered address be changed to: 415 Addison, No. 6, Twin Falls, ID 83301.

The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 3, 1993, in the manner prescribed by the Idaho Business Corporation Act.

3. That the number of issued and outstanding shares of common stock be split three-for-one, and that on the effective date of this amendment, each issued and outstanding share of stock shall be changed and reclassified into three shares.

Third: The number of shares of the corporation outstanding at the time of such adoption was 2,500 shares; and the number of shares entitled to vote thereon was 2,500 shares. These 2,500 shares of common stock represent all of the outstanding stock of the corporation.

Fourth: The number of shares voted for the amendments was 2,500 shares; no shares were voted against the amendments.

DATED This 414 day of March, 1993.

By: President

Secretary

STATE OF IDAHO) ; ss. County of Twin Falls)

I, JEFFREY E. ROLIG, a Notary Public, do hereby certify that on this 4th day of March, 1993, personally appeared before me ROYCE ABERNATHY, who being by me first duly sworn, declared that he is the President of EUREKA CONSTRUCTION Co., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAMO
Residing at: Twin Fall 10
My commission expires: 24-94