



## Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of Articles of Amendment of ENGINEERS AND CONSTRUCTORS, INC. changing its name to HILL-LYSHAUG, INC.

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

**In Testimony Whereof,** I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 14<sup>th</sup> day of April, 19 66 .



**Frank J. Healy**

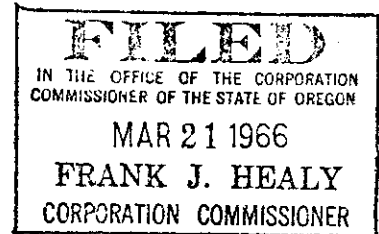
Corporation Commissioner

By

*Helmut Krugger*  
Chief Clerk

Articles of Amendment  
to the  
Articles of Incorporation  
of

FILE NO. 72 541



ENGINEERS AND CONSTRUCTORS, INC.

Pursuant to the provisions of ORS 57.370 of the Oregon Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

1. The name of the corporation is ENGINEERS AND CONSTRUCTORS, INC.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 15, 1966, in the manner prescribed by the Oregon Business Corporation Act, and the text of the amendment is as follows:

RESOLVED: That Article I of the Articles of Incorporation of Engineers and Constructors, Inc., be and the same is hereby amended to read as follows:

"ARTICLE I

The name of this corporation and by which it shall be known is 'HILL-LYSHAUG, INC.' and its duration shall be perpetual."

3. The number of shares of the corporation outstanding at the time of such adoption was 500, and the number of shares entitled to vote thereon was 500; the number of shares voted for such amendment was 500, and the number of shares voted against such amendment was none.

4. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows:

The foregoing amendment does not in any manner affect the stated capital of the corporation.

Dated March 16, 1966.

ENGINEERS AND CONSTRUCTORS, INC.

By

*J. E. Hill*

Its

President

and

*Elizabeth Anne Lyshaug*

Its

Secretary

STATE OF OREGON,

County of Multnomah

} ss.

I, Preston C. Hiefield, Jr., a notary public, do hereby certify that on this March day of March, 1966, personally appeared before me J. E. Hill and Elizabeth Anne Lyshaug, who each being by me first duly sworn, severally declared that they are the President and Secretary, who signed the foregoing document as such officers of said corporation, and that the statements therein contained are true.

*Preston C. Hiefield Jr.*

Notary Public for Oregon

My commission expires: May 16, 1967