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## ARTICLES OF AMENDMENT (General Business)

2005 APR 29 PM 2:33

FILED EFFECTIVE

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Peacepipe Construction and Fabrication, 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:

See attached letter.

3. The date of adoption of the amendment(s) was: March 3, 2002

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: April 29, 2005

Signed: [Signature]

Typed Name: JaDee Anderson

Capacity: Secretary / Treasurer

-Mimearts of amendment  
at business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
04/26/2005 05:00  
CK: 3322 CT: 188177 BH: 806751  
1 @ 30.00 = 30.00 AMEND PROF # 2

C59004

Article II

A. To engage in all phases of trucking and freight hauling and to acquire any and all right, permits, privileges, and licenses incidental to a trucking and freight hauling operation and *highway and street construction and metal fabrication.*

Article IV

The location of the post office address of the registered office of the corporation shall be *97 N 3300 E Rigby, Idaho 83442.* The registered agent is *Brian Anderson 97 N 3300 E Rigby, Idaho 83442.*

Article VI

That the amount of capital stock which has been subscribed and paid for is the sum of share, and following are the names of the persons, their addresses, and number of shares by whom the same have been subscribed, and the initial stockholders and initial directors are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>	<u>Amount</u>
Brian Anderson	97 N 3300 E Rigby, ID 83442	10	\$10.00

ARTICLE VII

That the management of this corporation shall be vested in a *Board of Directors, the number of Directors as my be fixed by the By Laws.* The director shall be elected at the annual meeting of the stockholders, to be held at the general office of this corporation in the *City of Rigby,* county of Jefferson, Idaho on the second Monday of the month.

If you have any questions, I can be reached at (208) 754-4344.

Sincerely,

*Brian Anderson pro*

Brian Anderson  
President