

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

WESTBROOK CONSTRUCTION, INC.

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 _____

PCL CIVIL CONSTRUCTORS, INC.

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.

Dated February 22, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

Patinsman

Corporation Clerk

RECEIVED
SEC. OF STATE

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

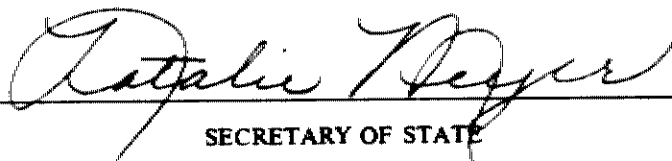
I, *NATALIE MEYER*, Secretary of State of the State of Colorado hereby certify that ACCORDING TO THE RECORDS OF THIS OFFICE, A CERTIFICATE OF AMENDMENT DATED APRIL 18, 1989 WAS ISSUED FOR A CHANGE OF CORPORATE NAME OF

WESTBROOK CONSTRUCTION, INC.
(COLORADO CORPORATION)

TO

PCL CIVIL CONSTRUCTORS, INC.

Dated: FEBRUARY 9, 1990



SECRETARY OF STATE