

FILED EFFECTIVE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MORTON EXCAVATION & INSPECTION SERVICES, INC.

2006 JUN 16 AM 8:49

SECRETARY OF STATE
STATE OF IDAHO

Name. The name of the corporation is **Morton Excavation & Inspection Services, Inc.**


The following amendment to the Articles of Incorporation of the corporation was recommended to the shareholders by the board of directors and adopted by a majority vote of the shareholders:

Amendment No. 1:

Change of Name. The name of this corporation is hereby changed from **Morton Excavation & Inspection Services, Inc.** to **North Country Bridge, Inc.**

The foregoing amendment was adopted on the 5th day of April, 2006, by a majority vote of the shareholders at a meeting called for that purpose at which a quorum was present, in person or by proxy. The total number of outstanding shares of the corporation is 10,000 shares, all of which are common shares of the same class. Ten thousand (10,000) shares were indisputably represented at the meeting. The number of votes cast for the amendment was ten thousand (10,000) and the number of votes cast against the amendment was zero. The number of votes cast for each amendment was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed these Articles of Amendment this 5 day of April, 2006.


Dawn R. Collins
President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE
06/16/2006 05:00
CK: 1200 CT: 201425 RM: 960425
1 @ 30.00 = 30.00 AMEND PROF # 2

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