

CERTIFICATE OF AMENDMENT OF

TILLOTSON POWER SWEEPING, INC.

I PETE T. O	CENARRUSA,	Secretary o	f State	of the	State of	Idaho	hereby,	certify	that
duplicate originals	s of Articles of A	mendment to	the Arti	icles of	Incorpo	ration o	f		

TILLOTSON POWER SWEEPING, 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.



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT

A COLOR OF

TO THE

ARTICLES OF INCORPORATION

OF

TILLOTSON POWER SWEEPING, INC.

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

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 $\underline{\text{First}}$: The name of the corporation is Tillotson Power Sweeping, Inc., whose Certificate of Incorporation was issued by the Idaho Secretary of State on 7 January 1981.

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Second: The following amendment of the Articles of Incorporation was adopted by a unanimous resolution of all of the shareholders of this corporation on or about the 16th day of May, 1984, in the manner prescribed by Section 30-1-59, as amended, of the Idaho Code (and in further compliance with Section 30-1-145 of the Idaho Code) all being a part of Title 30 of the Idaho Code with respect to General Business Corporations:

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NAME OF CORPORATION AMENDED AND CHANGED FROM Tillotson Power Sweeping, Inc., TO TILLOTSON CONTRACTORS, INC.

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Third: The number of shares of the corporation outstanding at the time of such adoption was 50; and the number of shares entitled to vote thereon was 50.

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Fourth: This corporation has only one class of stock, the same being common stock; and at the time of the adoption of this amendment, only 50 shares of common or capital stock have been issued.

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<u>Fifth</u>: As alleged herein, there was a unanimity in the affirmative vote for this amendment.

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<u>Sixth</u>: This amendment does not relate to nor provide for any exchange, reclassification or cancellation of issued shares of stock.

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Seventh: Such amendment does not effect any change in the

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amount of stated capital of this corporation.

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DATED this /7 day of May, 1984.

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TILLOTSON POWER SWEEPING, INC.

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John B. Tillotson, Its President

and:

Susan L. Tillotson, Its Secretary

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VERIFICATION

1	I, the undersigned, John B. Tillotson, hereby verify the						
2	foregoing Articles of Amendment to the Articles of Incorporation of Tillotson Power Sweeping, Inc., and I certify that I am the president of this corporation.						
3	president of this corporation.						
4	John B- Illuson						
5	John B. Tillotson President						
6	STATE OF IDAHO } SS						
7	COUNTY OF BANNOCK }						
8	I, Jayson C. Holladay, a notary public, do hereby certify that on this 17th day of May, 1984, personally appeared before						
9	me John B. Tillotson, who, being by me first duly sworn, declared that he is the president of Tillotson Power Sweeping, Inc., that						
10	he signed the foregoing document as president of the corporatio and that the statements therein contained are true.						
11	ayson C. Frolladar						
12	Notary Public for Idaho						
13	Residing at Pocatello, Idaho Commission expires: 6 April 1987						
14	(SEAL)						
15	I further certify that the						
16	corporation has executed these						
17	nals: (President)						
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