



CERTIFICATE OF AMENDMENT  
OF

COMMERCIAL GENERAL CONSTRUCTION, INC.

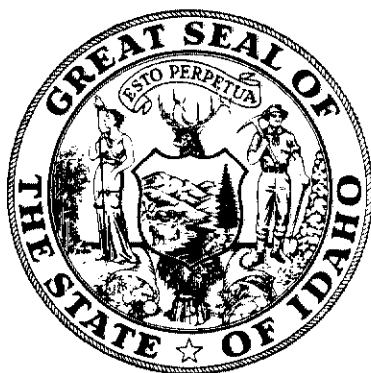
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

COMMERCIAL GENERAL CONSTRUCTION, 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 \_\_\_\_\_, October 31, 19 88.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

9 15 AM '00

ARTICLES OF AMENDMENT  
TO THE SECRETARY OF STATE  
ARTICLES OF INCORPORATION  
OF  
COMMERCIAL GENERAL CONSTRUCTION, INC.

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

FIRST: The name of the corporation is Commercial General Construction, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted in the manner prescribed by the Idaho Business Corporation Act by the sole incorporator of the corporation prior to the time any shares of the corporation have been issued:

Article IV of the Articles of Incorporation is amended to read as follows:

The capital stock of the corporation shall be composed of 1,000 shares of common stock without par value and 1,000 shares of preferred stock having a par value of \$500.00 per share.

Each share of common stock and each share of preferred stock shall have one (1) vote. The issued and outstanding common stock of the corporation shall not be voted as a class and the issued and outstanding preferred stock of the corporation shall not be voted as a class. When shares of stock are voted, each issued and outstanding share of stock shall have one (1) vote and each such voted share shall be counted equally whether it is common stock or preferred stock.

Each share of preferred stock, at the option of the holder thereof, shall be convertible, at any time, into one (1) share of common stock of the corporation, fully paid and nonassessable, upon

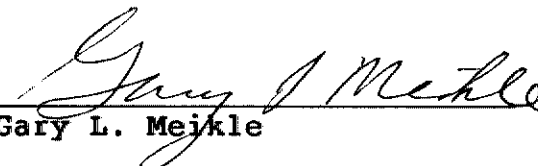
surrender to the corporation of the certificates of preferred stock to be converted, duly executed in blank for transfer.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, yearly dividends from the surplus or net profit of the corporation at the rate of ten percent (10%) of the par value of such stock (and no more) payable from the date of issuance of said preferred stock and on April 1st of each year with a proper adjustment for any dividend period which is less than a full year. The Board of Directors shall not authorize the payment of such dividends if payment thereof would reduce the fair market value of the corporation to less than \$100,000.00. Such dividend shall be cumulative so that if in any dividend period, dividends at the rate of 10% per annum shall not have been paid upon the preferred stock, the deficiency (without interest) shall be fully paid, before any dividend shall be paid upon the common stock. After all cumulative preferred dividends on the preferred stock shall have been paid, all other dividends shall be paid on a pro rata basis with each issued and outstanding share of stock, common and preferred, receiving an equal portion of such other dividends. The capital stock of the corporation shall not be assessable. Each share of stock, whether common or preferred, shall have equal rights on the liquidation of the corporation.

THIRD: The amendments were adopted prior to the issuance of shares of stock in the corporation, so the Articles of Amendment have been adopted by the sole incorporator.

FOURTH: The original Articles of Incorporation are confirmed in all other respects.

Dated this 28th day of October, 1988.

  
Gary L. Meikle  
INCORPORATOR

4112g/as

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville    )

I, Michael D. Cryan, a notary public, do hereby certify that on this 28th day of October, 1988, personally appeared before me GARY L. MEIKLE, who, being by me first duly sworn, declared that he is the Incorporator of Commercial General Construction, Inc., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

(seal)

Michael D. Cryan  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho  
My Commission Expires: 6-22-93

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