



ARTICLES OF AMENDMENT (General Business)

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:

2004 APR 14 AM 8:32

STATE OF IDAHO

1. The name of the corporation is:

Boulder Mountain Construction, INC.

2. The text of each amendment is as follows:

Amend the Articles of Incorporation to authorize the issuance of 1,000 shares of Common Stock.

3. The date of adoption of the amendment(s) was: January 22, 2004

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was _____.

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: April 12, 2004

Signed: *Donn Struckman*

Typed Name: Donn Struckman

Capacity: Incorporator

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general business.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/14/2004 05:00
CK: 113 CT: 178357 BH: 739165
1 @ 30.00 = 30.00 AMEND PROF # 2

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