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# State of Idaho

## Department of State

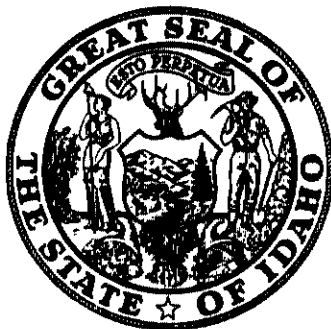
### CERTIFICATE OF AMENDMENT OF

BENCHMARK 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 BENCHMARK CONSTRUCTION, INC., changing the corporate name to KEYS CONSTRUCTION CO., 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: September 24, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Lucy J. Clark*

RECEIVED  
SEC. OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENCHMARK CONSTRUCTION, INC.

'92 SEP 24 AM 8 23

KNOW ALL MEN BY THESE PRESENTS: That at a Special Joint Meeting of Shareholders and Directors held on the 8<sup>th</sup> day of September, 1992, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

BE IT RESOLVED, that effective October 1, 1992, Article I of the Articles of Incorporation of Benchmark Construction, Inc., be and the same is hereby amended and modified as follows:

"ARTICLE 1.  
Name

The name of the corporation shall be  
Keys Construction Co., Inc."

The remaining and preceding Articles of said Articles of Incorporation of Benchmark Construction, Inc., shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

DATED this 18<sup>th</sup> day of September, 1992.

BENCHMARK CONSTRUCTION, INC.

By Burt O. Brennan  
Its President

ATTEST:

Linda M. Dosier  
Secretary

STATE OF IDAHO

County of Canyon

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I, Phyllis L. Thomas, a Notary Public, do hereby certify that on this 18<sup>th</sup> day of September, 1992, personally appeared before me BURTON O. BRENNAN and LINDA M. DOSER, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Benchmark Construction, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Phyllis L. Thomas  
Notary Public for Idaho  
Commission expires: 11-2-93

(SEAL)

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION - 2