



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CONCRETE PROCESSORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 13th day of September, 1955

original articles of amendment, as provided by Section s 30-146, 30-147, 30-149 Idaho Code reducing capital stock to \$5,000.00, divided into 5,000 shares of the par value of \$1.00 per share.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 91 of Record of Domestic Corporations of the State of Idaho,

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 13th day of September, in the year of our Lord one thousand nine hundred fifty-five, and the Independence of the United States of America the One Hundred Seventy-ninth.

Secretary of State

ARTICLES OF AMENDMENT

of

CONCRETE PROCESSORS, INC.

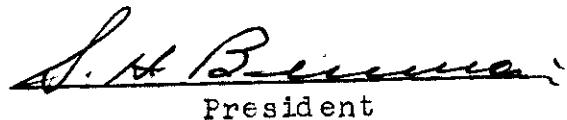
The undersigned, president and secretary of Concrete Processors, Inc., an Idaho corporation, hereby certify that at a special meeting of the stockholders of said corporation, duly called and held at the principal office of said corporation in Idaho Falls, Bonneville County, Idaho, on August 15, 1955, the following resolution was adopted by the unanimous vote of all of the stockholders of said corporation:

"RESOLVED, that Article VI of the articles of incorporation shall be amended to read as follows: The amount of the capital stock shall be \$5,000.00, divided into 5,000 shares, of the par value of one dollar (\$1.00) per share, to be held, sold, and paid for at such time and in such manner as the board of directors may from time to time determine.

RESOLVED, further, that the officers of this corporation be and they hereby are authorized to take the necessary steps to make this amendment effective."

The undersigned further certify that the financial condition of the corporation on the date said resolution was adopted was, as is indicated on the attached schedule, and that the reduction of the capital stock of said corporation by virtue of the aforesaid resolution will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities plus the amount of its capital stock as so reduced.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day August, 1955.


S. H. Benson
President


May J. Benson
Secretary

STATE OF IDAHO)
: ss
County of Bonneville)

On this 15th day of August, 1955, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared S. H. Bennion and Faye J. Bennion, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Amendment, and acknowledged to me that they executed the same.

Witness my hand and seal the day and year first above
written.

~~Notary Public for Idaho~~
Notary Public for Idaho
My commission expires: 7/26/56

CONCRETE PROCESSORS, INC.

FINANCIAL STATEMENT
August 25, 1955

ASSETS

Current Assets:	\$ 6564.33
Fixed Assets:	75640.45
Surplus Assets:	7897.29
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Total Assets:	\$90102.07

LIABILITIES

Current Liabilities:	\$37400.00
Long Term Liabilities:	47702.07
Capital Stock:	5000.00
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Total Liabilities:	\$90102.07