

FILED EFFECTIVE  
2003 MAR 12 AM 9:25  
STATE OF IDAHO

Sherrer Contracting, Incorporated  
4500 Erickson Ridge  
P.O. Box 270  
Elk City, Idaho 83525  
208-842-2597 or 208-842-2557

ARTICLES OF AMENDMENT

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:

The name of the corporation is: Sherrer Contracting, Inc.  
The text of each amendment is as follows"

Changes to By Laws of Sherrer Contracting, Inc. (changes are in Red)

Article I

The principal office of the corporation in the State of Idaho shall be located at 4500 Erickson Ridge at Elk City, County of Idaho. The corporation may have such other offices, either within or without the State of incorporation as the board of directors may designate or as the business of the corporation may from time to time requires.

ARTICLE III -BOARD OF DIRECTORS

1. GENERAL POWERS.

The business and affairs of the corporation shall be managed by its board of directors. The directors shall in all cases act as a board, and they may adopt such rules and regulations for the conduct of their meetings and the management of the corporation, as they may deem proper, not inconsistent with these by-laws and the laws of this State.

2. NUMBER, TENURE AND QUALIFICATIONS.

The number of directors of the corporation shall be up to 5. Each director shall hold office until the next annual meeting of stockholders and until his successor shall have been elected and qualified.

ARTICLE VI -CERTIFICATES FOR SHARES AND THEIR TRANSFER

1. CERTIFICATES FOR SHARES.

The corporation shall have 50,000 shares. Certificates representing shares of the corporation shall be in such form as shall be determined by the directors. Such certificates shall be signed by the president and by the secretary or by such other officers authorized by law and by the directors. All certificates for shares shall be consecutively numbered or otherwise identified. The name and address of the stockholders, the number of shares and date of issue, shall be entered on the stock transfer books of the corporation. All certificates surrendered to the corporation for transfer shall be canceled and no new certificate shall be issued until the former certificate for a like number of shares shall have been surrendered and canceled, except that in case of a lost, destroyed or mutilated certificate a new one may be issued therefore upon such terms and indemnity to the corporation as the directors may prescribe.

These changes were voted on and approved by board of directors on February 1, 2003.

None of the corporation's shares have been issued and was, therefore, adopted by the board of directors

President

Earl W. Sherrer

Dated: March 10, 2003

Earl W. Sherrer

Earl W. Sherrer

IDAHO SECRETARY OF STATE  
03/12/2003 05:00  
CK: 1441 CT: 168167 BH: 667966  
1 @ 30.00 = 30.00 INC NONP # 2

C98590