

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

CONCRETE PRODUCTS, INC.

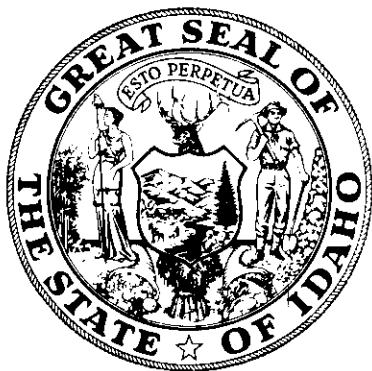
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

CONCRETE PRODUCTS, 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 November 8, 19 82



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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

AMENDED ARTICLES OF INCORPORATION

OF

CONCRETE PRODUCTS, INC.

KNOW ALL MEN BY THESE PROSENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify that on October 22, 1982 we amended our Articles of Incorporation to read as follows:

FIRST

The Name of the Corporation is:

CONCRETE PRODUCTS, INC.

SECOND

The Corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

AMENDED FOURTH

It being resolved at a Special meeting, held September 27, 1982, that the 250 Shares at \$10.00 that were

originally authorized were not enough to utilize our Capital Stock Money. There was only one class of shares and 250 of those shares voted to amend this article to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is 5000. Such shares are to consist of one class only. The par value of each of such shares shall be \$10.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

#### FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stock holders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to any obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

E. 5925 Seltice Way  
Post Falls, Idaho, 83854

The name of the corporation's initial registered agent at such address is: Barbara Whitt

EIGHTH

The number of directors constituting the initial Board of Directors is: 2 (two)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	<u>Donald R. Walker</u>	<u>President</u>
Address	<u>410 Pinewood Post Falls, Id. 83854</u>	
Name	<u>Gary L. Coe</u>	<u>(Vice-Pres., Secy/Tres.)</u>
Address	<u>3095 Bluegrass Post Falls, Id. 83854</u>	

NINTH

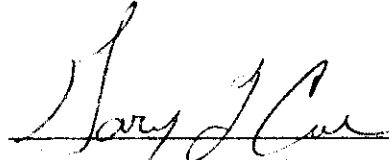
The names and addresses of all incorporators are:

Donald R. Walker  
410 Pinewood  
Post Falls, Idaho 83854

Gary L. Coe  
3095 Bluegrass  
Post Falls, Idaho 83854

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 22nd day of October, 1982.

  
Donald R. Walker, President

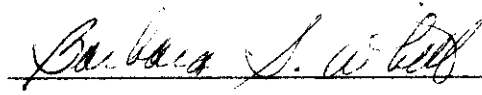
  
Gary L. Coe, Vice President  
Secretary/Treasure

STATE OF IDAHO       )  
                              ) ss.  
County of Kootenai)

Donald R. Walker and Gary L. Coe being first duly  
sworn, deposes and says that they are Donald R. Walker  
and Gary L. Coe of Concrete Products, Inc. the above  
named claimant: that they have read the above and foregoing  
and knows the contents thereof and that the same is true;  
and acknowledge to me that they executed the same,  
and that they were persons of lawful age and citizens  
of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed my official seal the day and year  
in this certificate first above written.

(Seal)

  
Barbara S. Whitt  
Notary Public for the State of Idaho  
Residing at Post Falls  
My Commission Expires Nov. 1, 1984