State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

OLSEN, LOFTUS & KIMBALL CO., 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 O.L.K. CONSTRUCTION, 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.

January 6, 1992



Pete or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDED ARTICLES OF INCORPORATION 6 4 25 PM 92 SECRETARY OF STATE OF

OLSEN. LOFTUS & KIMBALL CO., INC.,

NOW KNOWN AS O.L.K. CONSTRUCTION, INC.

- NAME. The name of the existing corporation is OLSEN, LOFTUS & KIMBALL CO., INC.
- 2. AMENDMENT. By resolution of the Board of Directors of the corporation and by approval of the shareholders, the name of the corporation has been amended to O.L.K. CONSTRUCTION, INC.
- 3. DATE OF AMENDMENT. The date of the adoption of the amendment changing the name of this corporation by the shareholders was ______, 1997______, 1997_______,
- 4. OUTSTANDING SHARES. The number of shares outstanding in the corporation is 80, and the number of shares entitled to vote on the amendment is 80.
- 5. NUMBER OF SHARES VOTES. The number of shares voted for the amendment are 80. The number of shares votes against the amendment are 0.
- EXCHANGE. The amendment to the Articles of Incorporation does not provide for an exchange, reclassification or cancellation of issued shares.
- 7. STATED CAPITAL. The amendment does not affect a change in the amount of stated capital in the corporation.

DATED this 5 day of Jan, 1997.

HARVEY G. OKSEN

SOLE SHAREHOLDER

STATE OF IDAHO)

COUNTY OF ADA)

I, MARILYN K. JONES, a notary public, do hereby certify that on this 2nd day of January, 1992, personally appeared before me HARVEY G. OLSEN, who, being by me first duly sworn, declared that he is the President of OLSEN, LOFTUS & KIMBALL CO., INC., now known as O.L.K. CONSTRUCTION, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

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

* OTAPL CO

Notary Public for Idaho.
Residing at Boise, Idaho.
My Commission expires