



Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. GENARDUSA

I, **ARNOLD WILLIAMS**, 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

G & M CONSTRUCTION CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **29th** day of **October** 19 **68**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing the corporate name to **GRANKOW CONSTRUCTION CO., INC.**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film~~ **microfilm** 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 **29th** day of **October**, A. D., 19 **68**.

Secretary of State

AMENDMENT TO ARTICLES
OF INCORPORATION
OF G & M CONSTRUCTION CO., INC.

BE IT KNOWN, that we the undersigned, President and Secretary, respectively, of G & M Construction Co., Inc., do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That a meeting of the shareholders of the issued and outstanding stock of G & M Construction Co., Inc., was held at the offices of the corporation at 611 East Park Blvd., Boise, Idaho, at 10 o'clock a. m. on the 28th day of October, 1968, pursuant to notice given more than thirty days prior to said meeting at which meeting all the issued and outstanding common stock was represented in person or by proxy.

2. That at said meeting, the following resolution was unanimously adopted, to wit:

"BE IT RESOLVED that Article I of the Articles of Incorporation of G & M Construction Co., Inc., be amended by deleting the entire article and inserting in place of it the following Article I:

'Article I. The name of the corporation is
Gramkow Construction Co., Inc.'

And that the President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment to the Articles of Incorporation, and to file the same with the Secretary of State of the State of Idaho, and at such other places as are necessary and/or convenient."

3. We do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause proper articles of amendment to the articles of incorporation to be prepared, executed and filed as provided by the laws of Idaho.

IN WITNESS WHEREOF, we, the President and Secretary of said corporation, do, on behalf of said corporation, execute the following articles of amendment to the articles of incorporation of G & M CORPORATION CO., INC., in triplicate this 28th day of October, 1968.

G & M CONSTRUCTION CO., INC.

By William F. Gramkow, Jr.
President

ATTEST:

Bercia Gilliam
Secretary

STATE OF IDAHO)

: ss.
County of Ada)

William R. Gramkow, Jr. and Bercia Gilliam, being first duly sworn upon their oath, depose and say:

That they are the President and Secretary of G & M Construction Co., Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the identical persons who executed the foregoing amendment to the articles of incorporation of G & M Construction Co., Inc., and that the facts set forth in said amendment to said articles of incorporation are true .

William F. Gramkow, Jr.
William F. Gramkow, Jr.

Bercia Gilliam
Bercia Gilliam

SUBSCRIBED and sworn to before me this 28th day of October, 1968.

L. R. Costello
Notary Public for Idaho
Residing at Boise, Idaho