

State of Idaho

Department of State

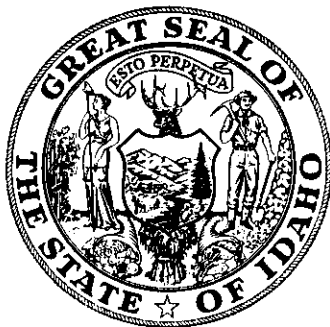
CERTIFICATE OF AMENDMENT OF

MCINTIRE-COLWELL, INC.
File Number C 64532

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 MCINTIRE-COLWELL, INC., changing the corporate name to MCINTIRE CONSTRUCTION, INC., duly executed 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: February 13, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

FEB 10 2 07 PM '96
STATE OF IDAHO
SECRETARY OF STATE

**ARTICLES OF AMENDMENTS
OF ARTICLES OF INCORPORATION
OF MCINTIRE-COLWELL, INC.**

PURSUANT TO THE PROVISIONS OF TITLE 30, CHAPTER 1 OF THE IDAHO BUSINESS CORPORATION ACT, MCINTIRE-COLWELL, INC., AN IDAHO CORPORATION, DOES HEREBY EXECUTE IN DUPLICATE THE FOLLOWING ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION AS FOLLOWS:

1. THE NAME OF THE CORPORATION IS MCINTIRE-COLWELL, INC.

2. THE ARTICLES OF INCORPORATION FOR THE CORPORATION ARE HEREBY AMENDED BY RESTATING THE NAME OF THE CORPORATION TO READ AS FOLLOWS:

"THE NAME OF THIS CORPORATION SHALL BE
MCINTIRE CONSTRUCTION, INC."

3. THE FOREGOING AMENDMENT TO THE ARTICLES OF INCORPORATION WAS ADOPTED BY THE DIRECTORS AND SHAREHOLDERS OF THE CORPORATION ON DECEMBER 31, 1995.

4. AS TO SAID CORPORATION, THE NUMBER OF SHARES OUTSTANDING, THE NUMBER OF SHARES ENTITLED TO VOTE ON SAID AMENDMENT, AND THE NUMBER OF SHARES VOTED FOR AND AGAINST SAID AMENDMENT ARE AS FOLLOWS:

NUMBER OF SHARES OUTSTANDING - 100
DESIGNATION OF CLASS - COMMON CAPITAL STOCK
NUMBER OF SHARES ENTITLED TO VOTE THEREON - 100
NUMBER OF SHARES VOTED FOR AMENDMENT - 100
NUMBER OF SHARES VOTED AGAINST AMENDMENT - 0

DATED THIS 31ST DAY OF DECEMBER, 1995.



PATRICK F. MCINTIRE - PRESIDENT - SECRETARY

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IDAHO SECRETARY OF STATE
DATE 02/13/1996 0900 37612

CK #: 3006 CUST# 65095


AMEND PROF
30.00= 30.00

STATE OF IDAHO)
) ss.
County of Blaine)

On this 12th day of February, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared Patrick McIntire and known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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)



NOTARY PUBLIC for Idaho
Residing at Ketchum
Commission Expires 8/31/01