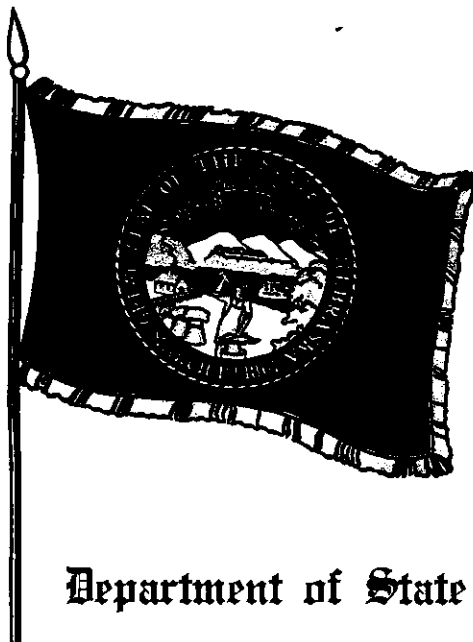


STATE OF



NEBRASKA

Department of State

Frank Marsh, Secretary of State of the State of Nebraska does hereby certify that the attached is a true and correct photocopy of Amended Articles of Incorporation of Valley Irrigation Corporation, Valley, Nebraska changing the name to VALMONT PACIFIC, INC. as filed in this office on October 6, 1965, and recorded on Film Roll No. 16, at Page 1146, Miscellaneous Incorporations.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska.

Done at Lincoln this
twenty-first

day of January
in the year of our Lord, one thousand nine hundred and sixty-six.

Frank Marsh
SECRETARY OF STATE

DEPUTY



AMENDED ARTICLES OF INCORPORATION

OF

VALLEY IRRIGATION CORPORATION

ARTICLE I

NAME

The name of this corporation is "VALLEY IRRIGATION CORPORATION".

The following Amendment of the Articles of Incorporation was consented to and adopted by all of the stockholders and directors of Valley Irrigation Corporation, to-wit:

ARTICLE II

NAME

The name of this corporation shall be "Valmont Pacific, Inc."

ARTICLE III

PLACE OF BUSINESS

and

RESIDENT AGENT

The address of the registered office is (no street address required) Valley, Nebraska, and the registered agent at that address is Joe J. Martin.

DATED this 29 day of September, 1968.

VALLEY IRRIGATION CORPORATION

By

Joe J. Martin
Joe J. Martin, President

Rupert Dunklau, Secretary

CONSENT TO AMENDMENT

We, the undersigned, being all of the directors and all of the stockholders of Valley Irrigation Corporation, hereby consent to and adopt the foregoing Amendments to the Articles of Incorporation.

STOCKHOLDERS

Dale E. Olson

Joe Martin

Rupert Dunklau

Richard Holland

Clarice Barnhill

Robert E. Finnmann

Charles Jacobi

Marvin Bartling

Thomas R. Karmann

F. W. Stevens

Valley Manufacturing Co.

By

President

DIRECTORS

Joe J. Martin

Robert B. Daugherty

Rupert Dunklau