



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

10 DEC 15 PM 3:30
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ROCK CONTRACTORS, INC.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE VI

The aggregate number of shares which the corporation shall have authority to issue shall be 100,000 shares of common stock with \$1 par value, of which 10,000 shares shall be Class A Voting Common Stock with \$1 par value, and 90,000 shares shall be Class B Non-Voting Common Stock with \$1 par value and having no voting rights whatsoever. Rights of holders of shares of Class A common stock and holders of shares of Class B common stock shall be identical, except that holders of shares of Class B common stock shall have no voting rights whatsoever.

3. The date of adoption of the amendment(s) was: December 14, 2010

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: December 14, 2010

Signed:

Charles W. Wood

Typed Name: CHARLES W. WOOD

Capacity: President

Enclosures: 1 of amendment, general business form Revised 11/2004

IDAHO SECRETARY OF STATE

12/15/2010 05:00

CK: 28335 CT: 28168 BH: 1251883

1 @ 38.00 = 38.00 AMEND PROF # 2

1 @ 28.00 = 28.00 EXPEDITE C # 3

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