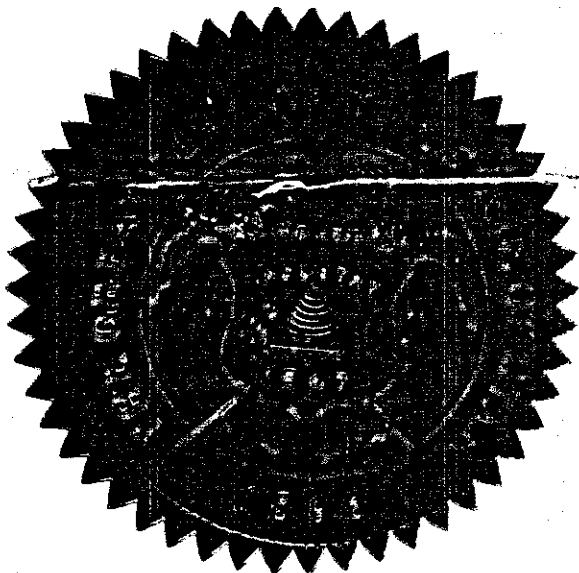


Office of Lt. Governor/Secretary of State

I DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Amendment for OKLAND CONSTRUCTION COMPANY INC. and said corporation which was filed in this office November 21, 1961, is in good standing,

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I have
hereunto set my hand and affixed the
Great Seal of the State of Utah at Salt
Lake City, this 12th day of
May A.D. 1978.

David S. Monson
LT. GOVERNOR/SECRETARY OF STATE

Janet C. Dancy
AUTHORIZED PERSON

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That Okland Construction Company Inc.

a Corporation organized and existing under the laws of the state of Utah having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make

this certificate, and does hereby designate Caribou County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate John Robinson

239 East 2nd North

residing at Soda Springs in said Caribou County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Corporation

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Corporation

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused

its corporate seal to be hereunto affixed at Salt Lake City

in the County of Salt Lake, State of Utah

this 6th day of October, 1975.

Attest:

Okland Construction Company Inc.

(Name of Corporation)

Jack Okland
Secretary.

By John Robinson
President.

STATE OF Utah

County of Salt Lake

} ss.

On this 6th day of October in the year 1975, before me _____, a _____ in and for said

County, in the State aforesaid, personally appeared John Okland Jr.

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my notary seal this 6th

day of October, A. D. 1975

Richard J. Lundberg
Notary Public

Official Title.

My commission expires on the 13th day of May, 1978.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.

Office of the Lt. Gov/Sec. of
State of Utah, on the 3rd
Nov A.D. 1977
DAVID S. MONSON
Lt. Gov/Sec. of State
Filing Clerk mc Fees \$25.00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
OKLAND CONSTRUCTION COMPANY, INC.
A Utah Corporation

* * * * *

Pursuant to the provisions of the Utah Business Corporation Act, Okland
Construction Company, Inc. has amended its Articles of Incorporation.

I.
AMENDMENT

ARTICLE VI. of the Articles of Incorporation is designated as Authorized Number
of Shares is amended to read:

" The aggregate number of shares of stock which this Corporation shall
have authority to issue is TEN THOUSAND (10,000) shares with a par
value of One (\$1.00) Dollar per share, and the number with which it
shall commence doing business is ONE THOUSAND (1,000) SHARES,
subscribed for as stated in Article II of the Articles of Incorporation. "

261/9002711/08/77

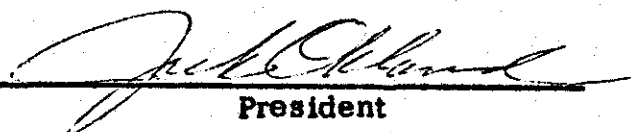
II.
NUMBER, CLASSIFICATION and VOTING OF SHARES ON AMENDMENT

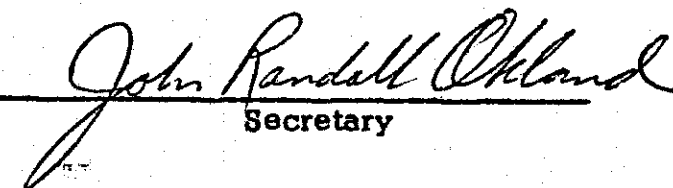
The number of outstanding shares is ONE THOUSAND (1,000) SHARES
and ONE THOUSAND (1,000) SHARES were entitled to vote on the aforesaid

amendment, The ONE THOUSAND (1,000) SHARES entitled to vote are Common Stock and ONE THOUSAND (1,000) SHARES were voted in favor of the Amendment with none opposed,


Dated this ..30th.. day of September, 1977,

OKLAND CONSTRUCTION CO., , INC.
A Utah Corporation

By 
President

By 
Secretary


ATTEST:


Secretary

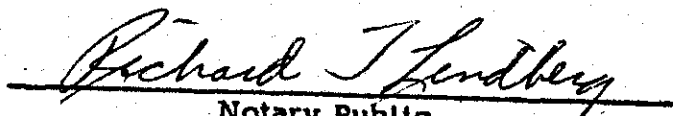
STATE OF UTAH)
 : ss
County of Salt Lake)

JACK OKLAND and JOHN RANDALL OKLAND, being first duly sworn on oath, each for himself, did say that they are the President and Secretary; that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors; that they have read the above and foregoing instrument, know the contents thereof and that the same is true of their own knowledge, excepting as to matters therein alleged upon information and belief, and as to those matters, they believe them to be true.


Jack Okland, President


John Randall Okland, Secretary

Subscribed and sworn to before me this 30th day of September, 1977.


Notary Public
Residing in Salt Lake City, Utah

My Commission Expires:

May 13, 1978