

44007

State of Idaho

Department of State

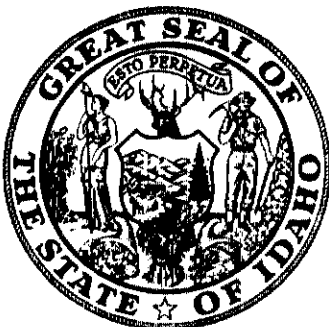
CERTIFICATE OF AMENDMENT OF

B & B FENCE AND SUPPLY, INC.

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 B & B FENCE AND SUPPLY, INC., changing the corporate name to B & B FENCE, INC., duly signed and verified 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: November 23, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lucy J. Clark*

NOV 23 3 39 PM '92
SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO

B & B FENCE AND SUPPLY, INC.

* * *

These Articles of Amendment and the following certificate is made and executed pursuant to Section 30-1-59, Idaho Code, for the purposes of amending the Articles of Incorporation of B & B Fence and Supply, Inc., an Idaho corporation, and to effect a change of name of said corporation to B & B Fence, Inc.

The undersigned, Judy Blodgett, president of said corporation, and Sanfred T. Blodgett, secretary of said corporation, do hereby respectively certify as follows:

I

That a meeting of all of the stockholders of B & B Fence and Supply, Inc., an Idaho corporation, was held on January 7, 1992, at 2810 South Orchard, Boise, Idaho, pursuant to Call and Waiver of Notice signed by all of the stockholders and filed in the minute book of the corporation.

II

That at such meeting the following resolution was presented, and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, That Article I of the Articles of Incorporation of B & B Fence and Supply, Inc. be amended

by deleting the entire first Article and inserting in place thereof the following:

"ARTICLE I

The name of the corporation is B & B FENCE, INC."

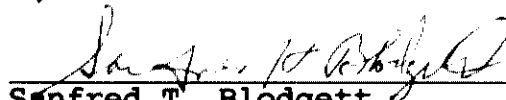
BE IT FURTHER RESOLVED that the president and secretary of the corporation, respectively, be, and they are hereby, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation and to file the same with the Secretary of State for the State of Idaho, and to do all things necessary in order to duly effect the change of name of this corporation in accordance with this resolution.

III

We further certify that we are the proper officers to execute this certificate, being the president and secretary of said corporation, respectively, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 7th day of January, 1992.


Judy Blodgett


Sanfred T. Blodgett

JUDY BLODGETT and SANFRED T. BLODGETT, each being first duly sworn, depose and say:

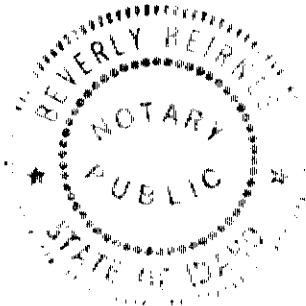
That they are the president and secretary respectively of B & B Fence and Supply, Inc.; that they have read the within and foregoing Articles of Amendment, know the contents thereof, and that the facts therein stated are true as they verily believe.

Judy Blodgett
Judy Blodgett

Sanfred T. Blodgett
Sanfred T. Blodgett

STATE OF IDAHO,)
 : ss.
County of Ada.)

SUBSCRIBED and SWORN To before me this 7th day of January, 1992



Beverly Keirach
Notary Public for Idaho
Residing at Boise, ID
My Commission Expires: