



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2004 SEP -7 AM 9:41

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned SECRETARY

corporation amends its articles of incorporation as follows:

STATE OF IDAHO

1. The name of the corporation is:

K. LARSEN CONSTRUCTION, 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 1, Name: The name of the Corporation is K. Larsen Holdings, Inc.

3. The date of adoption of the amendment(s) was: 9-3-04

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was 10,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
1	10,000	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: _____

Signed: Kevin Larsen

Typed Name: Kevin Larsen

Capacity: President

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general business pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
09/07/2004 05:00
CK: 1034 CT: 172693 BH: 764901
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 150 662