



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:

2005 JUN 23 07:27

1. The name of the corporation is:

KEARNS, MCGINNIS AND VANDENBERG BUILDERS, 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:

The name of the corporation will be changed to KEARNS, MCGINNIS & VANDENBERG, INC.

ORIGINAL IN RED

3. The date of adoption of the amendment(s) was: March 25, 2005

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.

Dated:

6/21/05

Signed:

~~Stiller~~

Typed Name: Steve Kearns

Capacity: $D_{max} = 1$

Customer Acct #:
(if using pre-paid account)

24 Forms of amendment
at business.pmd Revised 11/2004
Web Form

IDaho SECRETARY OF STATE
06/03/2005 05:00
CK: 33998 CT: 91971 BH: 814058
1 @ 30.00 = 30.00 AMEND PROF # 2

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