

Amendment to the Articles of Incorporation

A board of directors shall be established by the primary owners of Mega Constructors, Inc., of whom are Shane S. Guinn (Chief Executive Officer) and Shauna K. Guinn (Secretary). The S corporation shall have a 1000 shares of which are the value of \$1.00 of United States of America currency.

Officers	Name	Address	City	State	Zip Code	% Owned	Shares Owned
Director of Sales Chief Executive Officer	Shane S. Guinn	3355 N. Five Mile Rd. Box # 274	Boise	ID	83713	51%	510
Director of Finance Secretary	Shauna K. Guinn	3355 N. Five Mile Rd. Box # 274	Boise	ID	83713	49%	490

Signed Shane Guinn (Chief Executive Officer)

Date 4/1/09

Signed Shauna K. Guinn (Secretary)

Date 4/01/09