

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

GREGORY DESIGN & CONSTRUCTION COMPANY, INC.

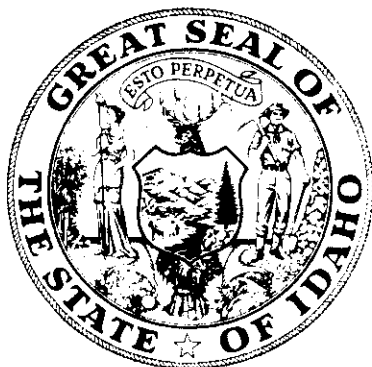
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

BAUMGART CONSTRUCTION, 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 17th, 19 80.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Nov 17 9 48 AM '80

SECRETARY

Gregory Baumgart does hereby certify and declare that he is the President and Secretary of GREGORY DESIGN & CONSTRUCTION COMPANY, INC., an Idaho corporation organized and existing under and by virtue of the laws of the State of Idaho. By agreement of the sole stockholder in lieu of special meeting of the stockholder of Gregory Design & Construction Company, Inc., the Articles of Incorporation of Gregory Design & Construction Company, Inc., were amended to change the name of the corporation from "Gregory Design & Construction Company, Inc." to "BAUMGART CONSTRUCTION, INC." and by amending Article I of the Articles of Incorporation to read as follows:

ARTICLE I

The name of this corporation is "BAUMGART CONSTRUCTION, INC."

It was further agreed by the sole stockholder in lieu of a special meeting of the stockholder of Gregory Design & Construction Company, Inc., that the Articles of Incorporation be further amended to show the new address of the corporation by amending Article III to the Articles of the Incorporation to read as follows:

ARTICLE III

The registered office of this corporation in the State of Idaho shall be located in the County of Ada, State of Idaho, and the post office address of such registered office shall be 2417 Bogus Basin Road, Boise, Idaho 83702.

The sole stockholder of the corporation executed the agreement in lieu of a meeting and adopted the above amendments on the 17th day of November, 1980.

By such agreement in lieu of meeting, the undersigned President and Secretary were further instructed to cause Articles of Amendment to be prepared, sworn to and filed as required by law to accomplish the amendments of the Articles in accordance with the agreement of the Stockholder.

There are 2,500 shares outstanding and entitled to vote and all shares were voted by the sole Stockholder of this Corporation in favor of the amendments.

Dated: October 17th, 1980.

Greg M. Baumgart  
Secretary

Greg M. Baumgart  
President

STATE OF IDAHO )  
                  ) ss  
County of Ada )

On this 14 day of October, 1980, before me, the undersigned, a Notary Public in and for said State, personally appeared, Gregory Baumgart, known to me to be the President and Secretary of Gregory Design & Construction Company, Inc. the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same on behalf of said corporation.

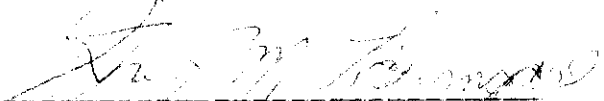
IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

John A. Schank  
Notary Public for Idaho  
Residing at Boise, Idaho

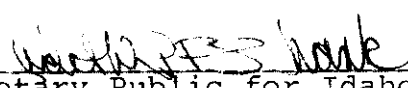
STATE OF IDAHO)  
                  ) ss  
County of Ada )

GREGORY BAUMGART, being first duly sworn, deposes  
and says:

I am the sole director and President and Secretary  
of Gregory Design & Construction Company, Inc.; I have  
read the foregoing Articles of Amendment of Articles of  
Incorporation; know the contents thereof; and the same  
are correct.

  
\_\_\_\_\_  
GREGORY BAUMGART

Subscribed and sworn to before me this 27<sup>th</sup> day  
of November, 1980.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho