

FILED EFFECTIVE



## ARTICLES OF AMENDMENT (General Business)

09 JAN 23 AM 8:30

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

NALDER EXCAVATING, 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:

- 1) Name change from Nalder Excavating, Inc to Nalder's Excavation, Inc
- 2) Change in officer: Vice President - Michael J Nalder

3. The date of adoption of the amendment(s) was:
- JANUARY 1, 2009

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.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 1-13-09Signed: [Signature]Typed Name: Jarod B NalderCapacity: Secretary

Information of amendment  
at business.pmd Revised 11/2004

Web Form

0163893

IDAHO SECRETARY OF STATE  
01/23/2009 05:00  
CK: 3797 CT: 233423 IN: 1133669  
1 @ 38.00 = 38.00 AMEND PROOF # 2