

CERTIFICATE OF AMENDMENT OF

ENGINEERED STRUCTURES DEVELOPMENT CORPORATION

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Corporation Clerk

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ARTICLES OF AMENDMENT CRETARY OF STATE TO ARTICLES OF INCORPORATION OF

ENGINEERED STRUCTURES, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting held on the 20 day of December, 1982, pursuant to written Waiver of Notice and Consent of all the stockholders of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

BE IT RESOLVED, that Article I of the Articles of Incorporation of Engineered Structures, Inc., are hereby amended to provide, state and be as follows, towit:

ARTICLE I

The name of the corporation is "ENGINEERED STRUCTURES DEVELOPMENT CORPORATION".

Dated this 29 day of December, 1982.

ENGINEERED STRUCTURES, INC.

By <u>James Eddhaedd</u> President

ATTEST:

Dellee R. Echtarett

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION-1 STATE OF IDAHO) :ss County of Canyon)

I, Cindy Stacey, a Notary Public, do hereby certify that on this 29th day of December, 1982, personally appeared JAMES ECKHARDT, who, being by me first duly sworn, declared that his is the President of Engineered Structures, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(SEAL)

Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires: 10-7-86