FILED EFFECTIVE

AMENDMENT TO THE ARTICLES OF INCORPORATION

<u>OF</u>

JOHN R. COLEMAN & DAVID A. COLEMAN, CHTD.

IDANO SECRETARY OF STATE BS-/13/2005 05:00 CK: 1574 CT: 188761 BN: 618266 R 38.08 = 38.08 ARENO PROF # 3

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, being the soft officer, director and stockholder of John R. Coleman & David A. Coleman, Chtd., and being a citizen of the United States of America, and residing in Twin Falls, Idaho, do hereby certify that the Articles of Incorporation of John R. Coleman & David A. Coleman, Chtd., are hereby amended as follows:

1. ARTICLE I of the Articles of Incorporation be amended to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be:

DAVID A. COLEMAN, CHTD.

- 2. The foregoing Amendment to the Articles of Incorporation was authorized by the sole stockholder at a special meeting of the stockholder of John R. Coleman & David A. Coleman, Chtd., held on March 31, 2004, at which meeting all of the outstanding stock of said Corporation, 100 shares, voted in favor of the Amendment.
- 3. In all other respects, the Articles of Incorporation shall remain in full force and effect.

DATED this 12th day of May, 2005.

JOHN R. COLEMAN & DAVID A. COLEMAN, CHTD.

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DAVID A. COLEMAN, President

STATE OF IDAHO) ss.
County of Twin Falls)

On this 12th day of May, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared DAVID A. COLEMAN, known to me to be the President of the corportion that executed this instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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

WATE OF IDAY

NOTARY PUBLIC

My Commission Expires