



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HOFFBUHR READY MIX, INC.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **November** 19 **75**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** changing corporate name to **HOFFBUHR READI-MIX, INC.,** and decreasing the amount of capital stock to **\$5,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **26th** day of **November**, A. D., 19 **75**.

Secretary of State

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
HOFFBUHR READY MIX, INC.

Pursuant to the provisions of Title 30, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Hoffbuhr Ready Mix, Inc.

SECOND: The corporation is authorized to issue 5,000 shares of no-par value stock.

THIRD: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 2nd day of June, 1975, in the manner prescribed by the Idaho Code, Section 30-146-8:

ARTICLE I

Corporate Name

The name of this corporation is Hoffbuhr Redi-Mix, Inc.

ARTICLE VI

The corporation is authorized to issue FIVETHOUSAND AND 00/100 (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

FOURTH: The number of shares in the corporation outstanding at the time of the adoption was 2,000; the number of shares entitled to vote thereon was 2,000.

FIFTH: The designation and number of outstanding shares of each class of stock entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common Stock	2,000

SIXTH: The number of shares voted for such amendment was 2,000 and the number of shares voted against such amendment was 0.

DATED this 2nd day of June, 1975.

HOFFBUHR REDI-MIX, INC.

By: [Signature]

Its: President

By: [Signature]

Its: Secretary

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

Subscribed and sworn to before me this 2nd day
of June, 1975.

[Signature]
NOTARY PUBLIC

Residing in Salt Lake City, Utah

My Commission Expires:

6/18/78