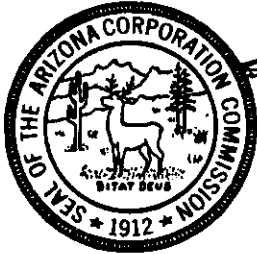


# STATE OF ARIZONA

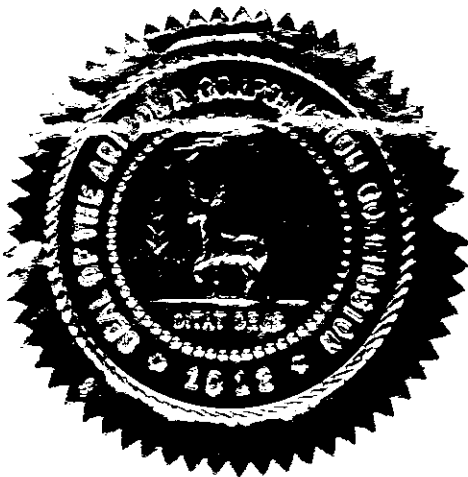
## Corporation Commission



To all to Whom these Presents shall Come, Greeting:

I, GEORGE S. LIVERMORE, SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT the annexed is a true and complete copy of the AMENDMENT to the ARTICLES OF INCORPORATION of ASCO BUILDERS, INC. changing name to MADISON INDUSTRIES INC. OF ARIZONA

which was filed in the office of the Arizona Corporation Commission on the 25th day of March, 1966, as provided by law.



**IN WITNESS WHEREOF,** I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE ARIZONA CORPORATION COMMISSION, AT THE CAPITOL, IN THE CITY OF PHOENIX, THIS 25th DAY OF March A. D. 1966

BY

SECRETARY,

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
ASCO BUILDERS, INC.

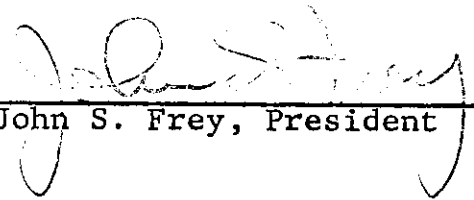
This is to certify that a special meeting of the stockholders of ASCO BUILDERS, INC., an Arizona corporation, was held in Phoenix, Arizona, on the 9th day of March, 1966, written notice of the time, place and purpose of such meeting having been given to all of the stockholders more than thirty days prior to the said meeting; all shares of the capital stock of the corporation were present, and by the unanimous vote of those present, Article I of the Articles of Incorporation was amended to read as follows:

ARTICLE I

The name of the corporation shall be:

MADISON INDUSTRIES INC. OF ARIZONA

IN WITNESS WHEREOF, the undersigned, as president and secretary, respectively, of the said corporation, have hereunto affixed their signatures and the seal of said corporation this 22nd day of March, 1966.

  
\_\_\_\_\_  
John S. Frey, President

ATTEST:

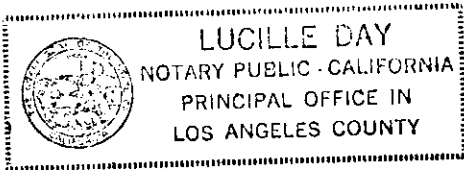
  
\_\_\_\_\_  
Barbara A. Cruncleton, Secretary

STATE OF *Calif* }  
County of *Los Angeles* } ss.

On this the 22nd day of March, 1966, before me, the undersigned Notary Public, personally appeared JOHN S. FREY, who acknowledged himself to be the President of ASCO BUILDERS, INC. an Arizona corporation, and as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as President.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

My commission expires: My Commission Expires June 23, 1969



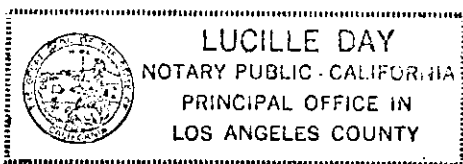
Lucille Day  
Notary Public

STATE OF *Calif* }  
County of *Los Angeles* } ss.

On this the 22nd day of March, 1966, before me, the undersigned Notary Public, personally appeared BARBARA A. CRUNCLETON, who acknowledged herself to be the Secretary of ASCO BUILDERS, INC., an Arizona corporation, and as such Secretary, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by herself as Secretary.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

My commission expires: My Commission Expires June 23, 1969



Lucille Day  
Notary Public