

ARTICLES OF AMENDMENT

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:



1. The name of the corporation is: Wheeler's Excavation and Trucking, Inc.

2. The text of each amendment is as follows:

The name of the corporation is changed to

ADA SAND AND GRAVEL, INC.

3. The date of adoption of the amendment(s) was: December 17, 1998

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

The number of shares outstanding and entitled to vote was 10,000

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
10,000	-0-	

Customer Acct #:

(if using pre-paid envelope)

IDAHO SECRETARY OF STATE

01/13/1999 09:00
CK: 110656843 CT: 4258 BH: 178547

1 @ 30.00 = 30.00 AMEND PROF # 2

C 84792

Dated: 12-17-98

Signed by: John Wheeler
 Its President

(Capacity of signer)

Revised 7/97

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