

State of Idaho

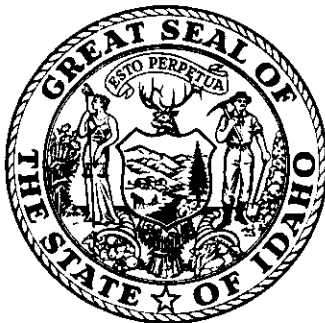
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
HI-TECH INDUSTRIAL CONSTRUCTION, INC.
File Number C 129208

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from HI-TECH INDUSTRIAL CONSTRUCTION, INC. to **1054475-2 ARKANSAS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 28, 2006



Ben Yursa
SECRETARY OF STATE

By *Sheryl Dehner*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2006 APR 28 AM 8:44

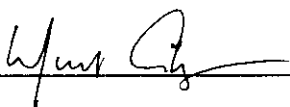
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: JUNE 8, 1999,
authorizing it to transact business in the State of Idaho under the name of:
HI-TECH INDUSTRIAL CONSTRUCTION, INC.
2. Its corporate name has been changed to: 1054475-2 ARKANSAS INC.
3. The name which it shall use hereafter in the State of Idaho is:
1054475-2 ARKANSAS INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: MARCH 31st, 2006 Corporation Name: 1054475-2 ARKANSAS INC.

Signature: 

Typed Name: DONAT CHOQUETTE

Capacity: President, Secretary and Treasurer


Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\1
amended cert of authority p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE 
04/28/2006 05:00
CK: 130324 CT: 83733 BH: 951988
1 @ 30.00 = 30.00 AMEND CERT # 2

C129208



Arkansas Secretary of State

Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF FACT

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

1054475-2 ARKANSAS INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office August 12, 1997 and is governed under the laws of the State of Arkansas.

Our records reflect the following previous legal names for this entity:

- On April 7th, 2006, Articles of Amendment were filed changing the name from HI-TECH INDUSTRIAL CONSTRUCTION, INC. to 1054475-2 ARKANSAS INC.

I further certify that said entity is at this time in good standing, having met all the requirements in the State of Arkansas.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 25th day of April 2006.

A handwritten signature in cursive script that reads 'Charlie Daniels'.

Charlie Daniels
Secretary of State

By: A handwritten signature in cursive script that reads 'Sue Stiles'.
sue.stiles