

ARTICLES OF AMENDMENT

(General Business)]

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:

2015 MAY 11 AM 10:20

SECRETARY OF STATE  
STATE OF IDAHO

May 5, 2015

ARTICLES OF AMENDMENT

1. The name of the corporation is  
DAVIS PLASTERING, INC.
2. The text of each amendment is as follows:

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

Section 1. The location of the corporation's registered office in this state is 13275 N 55 E, Idaho Falls, Idaho. The corporation may also maintain offices at such other place or places in the State of Idaho and the United States. Post Office address of the registered offices shall be 13275 N 55 E Idaho Falls, Idaho 83401.

ARTICLE VI

MANAGEMENT

Section 1. Management of this corporation shall be vested in a Board of Directors consisting of not less than two (2), determined by the stock-holders from time to time, as provided in the By-Laws. The number of Directors, constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Bart J Davis  
13275 N 55 E  
Idaho Falls, Idaho 83401

Sheila A Davis  
13275 N 55 E  
Idaho Falls, Idaho 83401

ARTICLE VII

INCORPORATORS

The name, post office address and number of shares subscribed by each of the incorporators are as follows:

Bart J Davis 1 Share  
13275 N 55 E

IDAHO SECRETARY OF STATE  
05/11/2015 05:00

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1@ 30.00 = 30.00 AMEND PROF #2

C68747

Idaho Falls, Idaho 83401

Sheila A Davis                      1 Share  
13275 N 55 E  
Idaho Falls, Idaho 83401

All of the subscribers to these Articles of Incorporation are of full age and citizens of the United States and residents of the State of Idaho.

3.     The date of adoption of the amendment was: May 5, 2015
4.     Manner of adoption

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 31-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

Dated: May 5, 2015

Signed: Bart J Davis

Typed Name: Bart J Davis

Capacity: Board of Directors