



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

TIMBERLINE HOMES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **16th** day of **April** **19 76**, original articles of amendment, as provided by Section **s 30-146 and 30-148, Idaho Code, changing the corporate name to U B C CONSTRUCTION, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ ~~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 **16th** day of **April** **19 76**,
A. D., 19 76.

Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TIMBERLINE HOMES, INC.

STATE

We Charles L. Ward and Harold Haun, do hereby certify that we are, and at all times hereinafter mentioned were, the duly elected and acting President and Secretary, respectively, of TIMBERLINE HOMES, INC., a corporation organized and existing under the laws of the State of Idaho, with its principal offices at Boise, Idaho; that on the 30 day of January, 1976, a Special Meeting of the Stockholders of said corporation was held pursuant to unanimous consent and waiver of notice of time, place, and purpose thereof; that at said Special Meeting of Stockholders the following resolution amending the Articles of Incorporation of said corporation was unanimously adopted by vote of all of the issued and outstanding shares of said corporation:

"RESOLVED, that Article I of the Articles of Incorporation of Timberline Homes, Inc., be, and the same hereby is amended to read as follows:

The name of this corporation shall be:

U B C CONSTRUCTION, INC."

IN WITNESS WHEREOF, the said officers of Timberline Homes, Inc. have caused these Articles of Amendment to be executed and verified under oath, this 11 day of February, 1976, and the corporate seal of said corporation to be hereunto affixed.



President

ATTEST:



Secretary

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

Charles L. Ward and Harold Haun, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of TIMBERLINE HOMES, INC., an Idaho corporation; that they have read the above and foregoing Articles of Amendment to the Articles of Incorporation of said corporation, know the contents thereof, and that the facts stated therein are true.

Charles L. Ward
CHARLES L. WARD

Harold Haun
HAROLD HAUN

SUBSCRIBED AND SWORN to before me this 11 day of

February, 1976.

Dee M. Tidwell
Notary Public for Idaho
Residing at Boise, Idaho