

CERTIFICATE OF AMENDMENT OF

WESTERN CONSTRUCTION, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

WESTERN CONSTRUCTION, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.



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SECRETARY OF STATE

Corporation Clerk

OF

WESTERN CONSTRUCTION, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is WESTERN CONSTRUCTION, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on April 20, 1986, in the manner prescribed by the Idaho Business Corporation Act:

AMENDMENT:

Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

CAPITAL STOCK

The amount of the capital stock of the Corporation shall be One Hundred Thousand and No/100 (\$100,000.00), to consist of 100,000 shares of common stock of the par value of One and No/100 Dollars (\$1.00) each.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 150; and the number of shares entitled to vote thereon was 150.

FOURTH: The number of shares voted for such Amendment was 150; and the number of shares voted against such Amendment was 0.

FIFTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected as follows:

- (a) The 150 shares of present common stock authorized, issued, and outstanding will be exchanged for, or changed and reclassified into, 1,500 shares of voting common stock with a par value of \$1,500.
- (b) Under the plan, the par value of each share of voting common stock shall be reduced from \$10.00 to \$1.00, and the number of authorized shares shall be increased from 10,000 to 100,000.
- (c) Under the plan, the holder of presently issued shares of common stock will become the holder of the newly issued stock described hereinabove when the plan becomes effective and without the necessity of making any exchange of new certificates. After the plan is effective, however, it is expected that the new certificates for the shares of common stock will be substituted for the present certificates.

SIXTH: The manner in which such Amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such Amendment, are as follows:

The Amendment and related Plan of Recapitalization effects no change in stated capital of the Corporation.

DATED this $\frac{2/rt}{2}$ day of $\frac{\int w/y}{\sqrt{r}}$, 1986. WESTERN CONSTRUCTION, INC. STATE OF IDAHO County of Ada I, __Dale O. Darrow _____, a notary public, do hereby certify that on this 21st day of _____, 1986, personally appeared before me RICHARD J. HEATON, who, being by me first duly sworn, declared that he is the President of Western Construction, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Boise, Idaho
My commission expires on April 8, , 1987