



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:

SECRETARY OF STATE
STATE OF IDAHO

2006 APR 24 AM 9:02

FILED

1. The name of the corporation is:

LARSEN BROTHERS CONTRACTING, INC.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

MIKE LARSEN CONSTRUCTION INC.

3. The date of adoption of the amendment(s) was: 04/20/2006

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 04/20/2006

Signed: Mike W Larsen

Typed Name: MIKE W LARSEN

Capacity: PRESIDENT

30 forms of amendment
all business pmd Revised 11/2004

IDAHO SECRETARY OF STATE
04/24/2006 05:00
CK: 2004 CT: 199559 BH: 950954
1 @ 30.00 = 30.00 AMEND PROF # 2

C139344