



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

GARNER CONCRETE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *22th* day of *August* *1977*, original articles of amendment, as provided by Section *39-146-147 Idaho Code*

Amendment changing the corporate name to

GARNER CONSTRUCTION COMPANY INC.

and that the said articles of amendment contain the statement of facts required by law, and are *will be* recorded on Film No. *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 *22th* day of *August* *1977*,
A. D., 1977.

Secretary of State

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

GARNER CONCRETE COMPANY

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SECRETARY OF
STATE

Pursuant to the provisions of the Idaho General Business Corporations Act (Chapter 1, Title 30, Idaho Code), the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

(1) Prior to the adoption of these amendments, the name of the corporation was GARNER CONCRETE COMPANY.

(2) The following amendment to the Articles of Incorporation was adopted by the shareholders:

(a) That Article First of the Articles of Incorporation be amended to change the name of the corporation from "Garner Concrete Company" to "GARNER CONSTRUCTION COMPANY, INC."

(3) The foregoing amendment to the Articles of Incorporation was adopted at the Special Meeting of the shareholders of the corporation held on the 28. day of June, 1977, pursuant to due notice.

(4) There were 300 shares of stock of the corporation outstanding at the time of the adoption of the foregoing amendment. All shares were common shares of the same class, and all shares were entitled to vote on the amendment.

(5) The number of shares voted respectively for and

against the foregoing amendment was as follows:

Voted for: 300

Voted against: 0

Dated this 28th. day of June, 1977.

GARNER CONCRETE COMPANY, now
GARNER CONSTRUCTION COMPANY, INC.

By: J. Ted Garner

Its: President

Attest: Edna A. Garner

Its: Secretary

STATE OF IDAHO)
)
County of Madison.) ss.

I, J. KENT JOLLEY, a Notary Public in and for the State of Idaho, hereby certify that J. Ted Garner and Edna A. Garner, known to me to be the President and Secretary, respectively, of GARNER CONCRETE COMPANY, now GARNER CONSTRUCTION COMPANY, INC., and the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of said corporation, appeared before me this day in person, and each, being by me duly sworn, acknowledged and declared that he signed said Articles of Amendment in behalf of said corporation,

and that the statements contained therein are true.

WITNESS my hand and notarial seal this 28th. day of
June, 1977.

Gloria L. Andrus

Notary Public for Idaho

Residing at: Rexburg, Idaho

My Commission Expires: ~~XXXX~~ 10-8-78