

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

BATEMAN BROS. EXCAVATING CO.

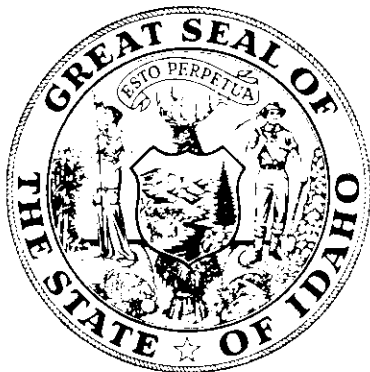
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BATEMAN BROS. CONSTRUCTION CO.

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.

Dated _____ August 1, 19__



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

38 JUL 14 9 39

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RECORDED
SECTION 111

BATEMAN BROS. EXCAVATING CO.

98 AUG 1 PM 2 19

Pursuant to the provisions of 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 Bateman Bros. Excavating Co.
- SECOND: The following amendments of the Articles of Incorporation were adopted by unanimous consent of the shareholders and directors of said corporation on 5th day, 1988, in the manner prescribed by the Business Corporation Act:

The name of the corporation is hereby amended, and Article 1 of the Articles of Incorporation are similarly amended to provide that the name of this corporation shall be "Bateman Bros. Construction Co."

- THIRD: The number of shares voting for and against such amendment are as follows:

Number of Shares Voted	
<u>For</u>	<u>Against</u>
544	0

- FIFTH: No amendment providing for an exchange, reclassification, or cancellation of issued shares is made.

SIXTH: No amendment in the amount of stated capital of the corporation is made.

DATED this 5th day of July, 1988.

BATEMAN BROS. EXCAVATING CO.

By: Kenneth Bateman
Kenneth Bateman, President

ATTEST:

Rex Schow
Rex Schow, Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

Kenneth Bateman, being first duly sworn, on oath, deposes and says that he is the President of Bateman Bros. Excavating Co., an Idaho corporation; that he signed the foregoing Articles of Amendment as President of said corporation; and that the statements therein contained are true.

Kenneth Bateman
Kenneth Bateman

SUBSCRIBED AND SWORN to before me this 12th day of July, 1988.

(SEAL)

Joanne W. Wanta
Notary Public for State of Idaho
Residing at Idaho Falls, Idaho
My Commission expires: 11-12-93

0822s