

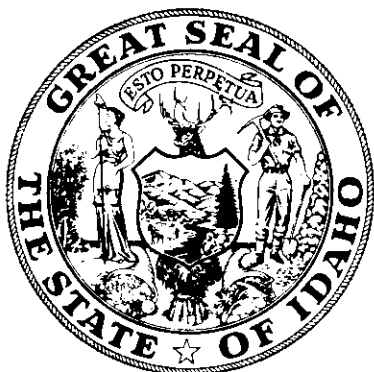


AMENDED CERTIFICATE OF AUTHORITY
OF
McEACHERN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GENERAL CONSTRUCTION COMPANY for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to GENERAL CONSTRUCTION COMPANY to transact business in this State under the name McEACHERN CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated March 16, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

MAR 16 8 46 AM '81
SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on May 2,
19 66, authorizing it to transact business in the State of Idaho under the name of _____
GENERAL CONSTRUCTION COMPANY

2. Its corporate name has been changed to McEACHERN CORPORATION

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is McEACHERN CORPORATION

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

(Note: If no additional purposes are proposed, insert "No change.")

Dated February 24, 19 81

McEACHERN CORPORATION

By James M. Wuscher
James M. Wuscher, Vice President
Its _____

And Gerhardt Morrison
Gerhardt Morrison
Its _____ Secretary

STATE OF WASHINGTON)

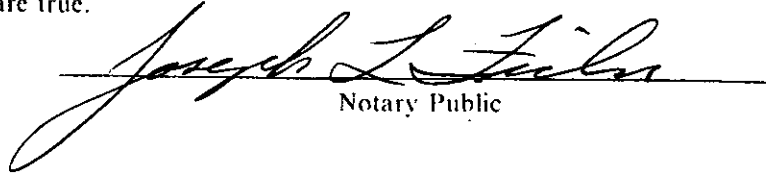
COUNTY OF KING) ss:

I, Joseph L. Fisher, a notary public, do hereby certify that on this
24 day of February, 19 81, personally appeared

(continued on reverse)

before me James M. Wuscher, who being by me first duly sworn,
declared that he is the Vice President of McEACHERN CORPORATION

that he signed the foregoing document as Vice President of the corporation and
that the statements therein contained are true.


Notary Public

D135370
FILE NUMBER



MAR 16 8 45 AM '81
DOMESTIC
SECRETARY OF STATE

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of GENERAL CONSTRUCTION COMPANY

a domestic corporation of Seattle, Washington,

(Changing name to MCEACHERN CORPORATION)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of Bogle & Gates
Bank of California Center
Seattle, WA 98164

Filing and recording fee \$

License to June 30, 19

 Excess pages @ 25c \$

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

February 3, 1981

Microfilmed, Roll No. 1562

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ARTICLES OF AMENDMENT
OF

FILED 

FEB 3 1981

GENERAL CONSTRUCTION COMPANY

SECRETARY OF STATE
STATE OF WASHINGTON

Pursuant to the provisions of RCW 23A.16 of the WASHINGTON BUSINESS CORPORATION ACT, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation is GENERAL CONSTRUCTION COMPANY

SECOND: The following amendment(s) of the Articles of Incorporation was (were) adopted by the shareholders of the corporation on February 1, 1981:

Article I of the Articles of Incorporation is amended to change the name of the Corporation to: MCEACHERN CORPORATION.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 45,000; and the number of shares entitled to vote thereon was 40,000

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: *

CLASS	NUMBER OF SHARES
A Common	40,000

FIFTH: The number of shares voted for such amendment was 40,000; and the number of shares voted against such amendment was 40,000.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: *

CLASS	NUMBER OF SHARES
A Common	For: <u>40,000</u> : Against <u>0</u>

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: **

No change

EIGHTH: 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: **

No change

Dated: February 2, 1981.

M. L. Boney
President
Gerhardt Merion
Secretary

SUBSCRIBED AND SWORN to before me this 3 day of February, 1981.

Carole J. Allen
Notary Public in and for the State of
Washington, residing at Seattle

* If inapplicable, insert "NONE".
** If inapplicable, insert "NO CHANGE".