

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

ENGINEERING & CONSTRUCTION CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 7th day of August 19 74 original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to ENGINEERING CONSTRUCTION COMPANY, INC.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film~~ 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 7th day of August, A. D., 19 74

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF
ENGINEERING & CONSTRUCTION CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, President and Secretary, respectively, of Engineering & Construction Co., Inc., do hereby certify as follows:

That Engineering & Construction Co., Inc., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That a special meeting of the Board of Directors of Engineering & Construction Co., Inc., was duly held on the 16th day of July, 1974, at ten o'clock a.m. in the City of Twin Falls, State of Idaho, at which meeting all of the members of the Board of Directors of said corporation were present; that at said meeting a resolution was regularly proposed, voted upon and adopted by the unanimous vote of all of said directors, amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the resolution of said Board of Directors amending the Articles of Incorporation:

"BE IT RESOLVED, that Article I of the Articles of Incorporation of Engineering & Construction Co., Inc., be amended by amending Article I so that it shall, as amended, read as follows:

'ARTICLE I.

That the name of said corporation is and shall be ENGINEERING CONSTRUCTION COMPANY, INC."

That said resolution of the Board of Directors was approved, on the 16th day of July, 1974, by the written consent of C. K. Brown, R. C. Cooper, Marjorie Brown and Patricia Cooper, the holders of all the shares of said corporation entitled to vote at

the time said consent was given; that the following is a full, true and correct copy of said consent of said shareholders to the amendment to the Articles of Incorporation:

"We, the undersigned, holding all of the shares of the stock of Engineering & Construction Co., Inc., entitled to vote, hereby, and by these presents do, consent to, confirm and ratify, the amendment of the Articles of Incorporation made by the Board of Directors of Engineering & Construction Co., Inc., at a special meeting held on the 16th day of July, 1974, at ten o'clock a.m., which amendment is as follows, to-wit:

"BE IT RESOLVED that Article I of the Articles of Incorporation of Engineering & Construction Co., Inc., be amended by amending Article I so that it shall, as amended, read as follows:

'ARTICLE I.

That the name of said corporation is and shall be ENGINEERING CONSTRUCTION COMPANY, INC.'"

DATED This 16th day of July, 1974.

C. K. Brown

R. C. Cooper

Marjorie Brown

Patricia Cooper

IN WITNESS WHEREOF, we, the said President and Secretary of said corporation have hereunto set our hands this 16th day of July, 1974.

President

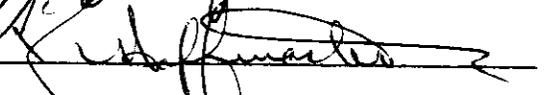
Secretary

STATE OF IDAHO)
 : ss.
County of Twin Falls)

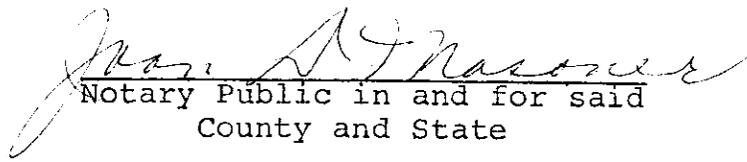
R. C. COOPER and R. L. HOFFMASTER, Being first duly sworn,
depose and say:

That they are the President and Secretary, respectively, of
Engineering & Construction Co., Inc.; that they have read the fore-
goin Certificate and know the contents thereof and that the same is
true of their own knowledge.





SUBSCRIBED AND SWORN To before me this 16th day of July, 1974.



Notary Public in and for said
County and State