



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:

FILED EFFECTIVE

2006 MAR 13 PM 1:12

SECRETARY OF STATE

1. The name of the corporation is:

Larry J. Allen Excavating, 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:

FIRST: The name of the corporation is L. J. Allen Excavating, Inc.

3. The date of adoption of the amendment(s) was: March 6, 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: March 10, 2006

Signed: Larry J. Allen

Typed Name: LARRY J. ALLEN

Capacity: President

all forms starts of amendment,
all business, and Revised 11/2004

Web Form

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IDAHO SECRETARY OF STATE
03/14/2006 05:00
CK: 1861 CT: 195967 BH: 942996
1 @ 30.00 = 30.00 AMEND PROF # 2