

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

D. L., INC.

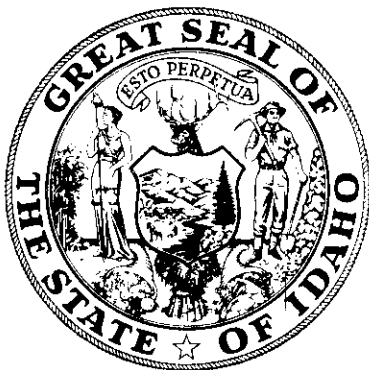
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

D. L., INC.

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 January 11, 19 82



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
D. L., INC.

Pursuant to the provisions of Title 30 of the Idaho Code, the undersigned corporation adopts the following Articles of Amendment to tis Articles of Incorporation:

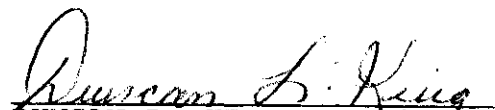
FIRST: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 20, 1981, in the manner prescribed by Idaho Code, Section 30-1-61:

Article III.A. of the Articles of Incorporation be amended to read as follows:

- A. To carry on the business of mining management, and the preapration of plans and specifications of machinery, buildings and works, including plats and programs for both underground and surface mining and the undertaking and performance of contracts for the construction and erection of the same.

SECOND: The above amendment was adopted on the 20th day of October, 1981, at a meeting of the shareholders of D. L., INC., at which a quorum was present and the amendment was approved by at least a majority of the voting power of all shareholders.

Dated this 20th day of October, 1981.


DUNCAN L. KING, President


TAMARA ANN KING, Secretary

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

I, Carol A King, a Notary Public,
do hereby certify that on this 6 day of December,
1981, personally appeared before me DUNCAN L. KING,
who, being by me first duly sworn, declared that he is the
President of D. L., INC., that he signed the foregoing as
President of the corporation, and that the statements
therein contained are true.

Carol A King
Notary Public for Idaho
Residing at Montpelier, Idaho