

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

No change

Date March 6, 1964

Uldrick Brothers, Inc.

(Name of Corporation)  
upon filing Articles of Amendment  
name of corporation will be Uldrick  
Construction Co., Inc.

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (9.6 B) Act of 1962 (12.19.6.b. Supplement Code 1962).

By: S/ Marion B. Uldrick  
Marion B. Uldrick, President

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