

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THORPE CONSTRUCTORS

DEC 31 1986

March Fong Eu
MARCH FONG EU, Secretary of State

(RENAMED J T THORPE INC BY THIS AMENDMENT)

Richard C. Nielsen and Thomas A. Carpenter certify that:

1. They are the president and secretary, respectively, of THORPE CONSTRUCTORS, a California corporation, which has been renamed J T THORPE INC by this amendment.

2. Article ONE of the articles of incorporation of this corporation is amended to read as follows:

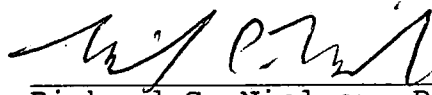
ONE: The name of this corporation is J T Thorpe Inc.

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: December 30, 1986



Richard C. Nielsen, President



Thomas A. Carpenter, Secretary

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