COMPARED

FILED NO. 688
BOOK 29 PAGE 1
1970 MAY 27 AM 11:28
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 3 50
REED 3pgs.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PETERSON-BENSON CONSTRUCTION CORPORATION CHANGING ITS NAME TO DAM, INCORPORATED

RECEIVED
'70 APR 28 PM 12:27
SECRETARY OF STATE
IOWA

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 58 of the Iowa Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I. The name of the corporation is Peterson-Benson Construction Corporation. The effective date of its incorporation was the 5th day of May, 1950. Its original name was the same as above stated.

II. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 21st day of April, 1970, in the manner prescribed by the Iowa Business Corporation Act:

"The name of the corporation shall be changed from Peterson-Benson Construction Corporation, to Dam, Incorporated, by which name it shall hereafter be known."

III. The number of shares of the corporation outstanding at the time of such adoption was one hundred sixty (160); and the number of shares entitled to vote thereon was one hundred sixty (160).

IV. The number of shares voted for such amendment was one hundred sixty (160); and the number of shares voted against such amendment was none.

V. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: no change.

VI. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: no change.

VII. The period of this corporation duration shall be perpetual.

VIII. This corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which corporation may be organized under Chapter 496A of the 1966 Code of Iowa.

Dated this 28th day of April, 1970.

PETERSON-BENSON CONSTRUCTION CORPORATION
BY THIS AMENDMENT NOW NAMED
DAM, INCORPORATED.

By Clark E. Peterson
Clark E. Peterson President

By Clark E. Peterson
Clark E. Peterson Secretary

STATE OF IOWA)
) ss:
MADISON COUNTY)

On this 28th day of April, 1970, before me, Jno. N. Hartley, a Notary Public in and for said County, personally appeared Clark E. Peterson, to me personally known, who being by me duly sworn did say that he is President of said corporation,

that the seal affixed to said instrument is the seal of said corporation and that said Articles of Amendment were signed and sealed on behalf of the said corporation by authority of its board of directors and the said Clark E. Peterson acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

JNO. N. HARTLEY Iowa NOTARIAL SEAL

Notary Public in and for said County.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book E-25, Page 609, April 28 1970
Expires Perpetual, Cert. No. 22634, Receipt No. —
Filed By Jno. N. Hartley, Atty., Hinteret, Iowa
Filing Fee 20.00 Recording Fee 1.60 Secretary of State