



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:

09 JUL 30 PM 1:01

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

HD Power, 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:

Amend the name of the corporation from the above to: HD Power Systems, Inc. by adding the word "Systems".

3. The date of adoption of the amendment(s) was: July 21, 2009

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: July 21, 2009

Signed: Antonio La Petina, Pres...

Typed Name: Antonio La Petina

Capacity: Director/ Chairman of the Board

30formarts of amendment
all business, jmd. Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
07/30/2009 05:00
CK: CASH CT: 166206 BH: 1188944
1 @ 38.00 = 38.00 AMEND PROF # 2

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