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# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.**FILED EFFECTIVE**

2016 MAR -7 PM 2:59

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

POWER PLUS, 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 article being amended:

Article Fifth: The shares of stock to be issued by the corporation shall consist of one class of common stock only, and the aggregate number of shares which the corporation shall have the authority to issue shall be 1,200 shares of stock without par value. All shares of stock shall have the same rights in the corporation and shall be non-assessable when paid in full.

3. The date of adoption of the amendment(s) was:
- January 1, 2016

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 2/23/16Printed Name: Mark McKibbenSignature: Mark McKibben

Secretary of State use only

IDAHO SECRETARY OF STATE

03/07/2016 05:00

CK:PREPAID CT:196449 BH:1517364

1@ 30.00 = 30.00 AMEND PROF #2

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