

**FILED**  
JAN 7 11 20 AM

**ARTICLES OF AMENDMENT  
OF  
INLAND EMPIRE WATER COMPANY**

IDAHO SECRETARY OF STATE

01/07/1999 09:00  
CR: 3746 CI: 15311 BR: 176783

10 20.00 - 20.00 AMESD PROF 0 2

C112165

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, for the purpose of amending the Articles of Incorporation of INLAND EMPIRE WATER COMPANY pursuant to Sections 30-1-58(j) and 30-1-61 of the Idaho Code, does hereby certify, declare, and adopt the following Articles of Amendment:

I.

The current name of the corporation is INLAND EMPIRE WATER COMPANY.

II.

The corporation's Articles of Incorporation are hereby amended to change the name of the corporation to INTERMOUNTAIN WATER, INC.

III.

The effective date of the adoption of these Articles of Amendment by the shareholders was the first day of January, 1999.

IV.

There are presently 10,000 shares outstanding and 10,000 shares entitled to a vote upon these Articles of Amendment.

V.

All of the shares outstanding and all of the shares entitled to vote upon these Articles of Amendment have voted in favor of these Articles of Amendment.

VI.

These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of any issued shares.

VII.

These Articles of Amendment do not effect any change in the amount of stated capital of the corporation.

DATED this 30<sup>th</sup> day of December, 1998.

Steve Wood  
STEVE WOOD, President of the  
Corporation

Darrel Paul  
DARREL PAUL, Secretary of the  
Corporation

V E R I F I C A T I O N

STATE OF IDAHO       )  
                          ) ss.  
County of Ada        )

STEVE WOOD, being first duly sworn upon oath, deposes and says:

I am the President of the foregoing corporation. I have read the attached Articles of Amendment and know the contents thereof. I certify that the same are true of my own knowledge.

I certify, under penalty of perjury, that the foregoing is true and correct.

Steve Wood  
STEVE WOOD, President

SUBSCRIBED AND SWORN TO Before me this 30<sup>th</sup> day of December, 1998.

B. P. L.  
Notary Public for Idaho  
Residing at Esq. (c), Idaho  
My commission expire: 02/20/02