

State of Idaho

Department of State

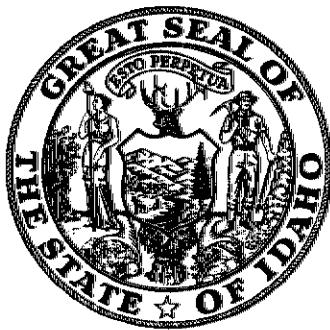
CERTIFICATE OF AMENDMENT OF

MOUNTAIN POWER ELECTRICAL CONTRACTORS, INC.
File Number C 96816

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of MOUNTAIN POWER ELECTRICAL CONTRACTORS, INC. duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: November 1, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

A handwritten signature of Pete T. Cenarrusa, which appears to be "Pete T. Cenarrusa" followed by a stylized "Dunn".

Nov 1 4:04 PM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF

MOUNTAIN POWER ELECTRICAL CONTRACTORS, INC.

The undersigned, as President and Secretary of the Board of Directors of MOUNTAIN POWER ELECTRICAL CONTRACTORS, INC., pursuant to Idaho Code Section 30-1-59, do hereby set forth the following Articles of Amendment to the Articles of Incorporation dated NOVEMBER 25, 1991, as follows:

(a) That the amendments so adopted are:

ARTICLE IV: That the capital stock of this Corporation shall consist of Ten Thousand (10,000) shares of nonassessable, common stock, with a par value of \$1.00 per share.

(b) That the adoption of the amendment by the Shareholders was made on August 7, 1995.

(c) That 1,000 shares were entitled to vote on this amendment, and 1,000 votes were cast in favor of the amendment and zero against.

MOUNTAIN POWER ELECTRICAL
CONTRACTORS, INC.

By:


Michael E. Peck, President

ATTEST:


Christine J. Peck, Secretary

11/1/95 9:00:00 AM
Customer # 1729
IVC950022068 16384
CORPORATION PROFIT AMENDMENT
1 @ 30.00 = 30.00

ARTICLES OF AMENDMENT - 1

STATE OF IDAHO)
County of Ada)ss.

I, Merrily Munther, a notary public, do hereby certify that on this 24th day of August, 1995, personally appeared before me MICHAEL E. PECK and CHRISTINE J. PECK, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of MOUNTAIN POWER ELECTRICAL CONTRACTORS, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

(SEAL)

NOTARY PUBLIC FOR IDAHO
Residing at: *Beise, Idaho*
My Commission Expires: *8/29/2000*

ARTICLES OF AMENDMENT - 2