



CERTIFICATE OF AMENDMENT
OF

ENERGY INCORPORATED

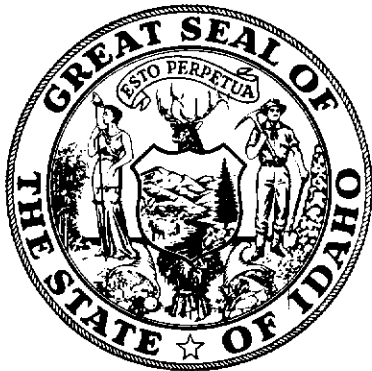
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ENERGY INCORPORATED

duly signed and verified 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 July 14, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF ENERGY INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

I

That, at the regularly scheduled Board of Directors meeting of Energy Incorporated held January 30, 1980, by motion duly made and seconded, it was unanimously resolved that the Board of Directors recommend to the stockholders of Energy Incorporated that the Articles of Incorporation of Energy Incorporated be amended to eliminate the 10,000 shares of Class B stock authorized but unissued by converting said shares to Class A stock on a three shares for one share basis, said resolution to read as follows:

RESOLVED: To amend the Articles of Incorporation of Energy Incorporated to increase the number of Class A shares authorized to be issued by 30,000 shares and to eliminate the Class B shares authorized to be issued. The total authorized capital of the corporation to remain the same, together with all other provisions of the Articles of Incorporation.

II

That the annual meeting of the shareholders of Energy Incorporated, duly called by notice, said notice setting forth the specific purpose of amending the Articles of Incorporation of said corporation to increase the number of Class A shares authorized to be issued by 30,000 shares and to eliminate the Class B shares, with the total authorized capital of the corporation to remain the same, was held at the Westbank Motel at 475 Parkway, City of Idaho Falls, County of Bonneville, State of Idaho, on May 19, 1980.

III

That, at said meeting, a resolution was duly made and adopted by the shareholders with a majority of the shareholders entitled to vote thereon voting for said resolution, either in person or by proxy. The number of shares outstanding and the number of shares entitled to vote thereon being 53,360, with 36,905 shares voting for and 202 shares voting against said resolution.

IV

That, pursuant to said resolution, Article V of the Articles of Incorporation of Energy Incorporated shall be amended to read as follows:

FIFTH

A. The amount of the capital stock shall be \$2,000,000.00, all of which shall be Class A common stock with a par value of \$10.00 per share. All of the stock of the corporation shall be held, sold, and paid for at such times and in such a manner as the Board of Directors may from time to time determine, and as set forth in the By-Laws of the corporation.

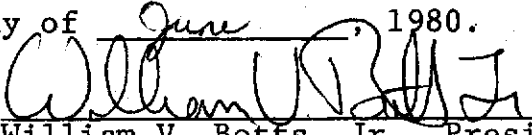
B. This corporation shall have power to acquire the stock in trade, good will, franchises, and property of any person, partnership, or corporation engaged in business similar to that for which this corporation is formed and shall have the power to pay for the same in cash or in the stock and bonds of this corporation.

C. No shareholder shall be entitled as a matter of right to subscribed for or received additional shares of any class of stock of the corporation, whether now or hereafter authorized, or any bonds, debentures or other securities convertible into stock; but such additional shares of stock or other securities convertible into stock may be issued or disposed of by the Board of Directors to such persons and on such terms as in its discretion it shall deem advisable, and as set forth in the By-Laws of the corporation.

V

That the total number of Class A shares, including those previously authorized, which the corporation will henceforth be authorized to have and issue is 200,000 shares, said shares to have a par value of \$10.00 per share.

DATED this 2nd day of June, 1980.


William V. Botts, Jr., President

ATTEST:


L. E. Nickum, Secretary

STATE OF IDAHO)
 : ss.
County of Bonneville)

On this 2nd day of June, 1980, before me, the undersigned Notary Public, personally appeared WILLIAM V. BOTTS, JR. and L. E. NICKUM, known to me to be the President and Secretary of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this acknowledgment first above written.

Gregory S. Anderson
Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho

(SEAL)

STATE OF IDAHO)
 : ss.
County of Bonneville)

L. E. NICKUM, being first duly sworn on oath, deposes and says: The she is the Secretary of Energy Incorporated; that she has read the foregoing Articles of Amendment of Energy Incorporated, knows the contents thereof, and that the same is true as she verily believes.

L. E. Nickum
L. E. Nickum

SUBSCRIBED AND SWORN to before me this 2nd day of

June, 1980.

Gregory S. Anderson
Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho

(SEAL)